

AGENDA

**South Carolina Perpetual Care Cemetery Board
Conference Call – Board Meeting
10:00 a.m., November 19, 2019
Synergy Business Park
110 Centerview Drive, Kingstree Building, Room 107
Columbia, South Carolina**

1. **Meeting Called to Order**
 - A. Public notice of this meeting was properly posted at the S. C. Perpetual Care Cemetery Board office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.
 - B. Pledge of Allegiance
2. **Introduction of Board Members and Persons Attending the Meeting**
3. **Approval of Excused Absences**
4. **Approval of Minutes for the September 12, 2019 meeting**
5. **Chairman’s Remarks – J. W. Russ**
6. **Administrator’s Remarks – Amy Holleman**
 - A. Financial Report
7. **Reports**
 - A. Inspection Report – William Poole – **19** inspections between Sept. 4, 2019 and Nov. 8, 2019
 - B. Investigative Review Committee (IRC) Report
 - C. Office of Investigation and Enforcement (OIE) Report - Information only
 - D. Office of Disciplinary Counsel (ODC) Report – Information only

New Business

Application Hearings

8. **A. Agreed-Upon Procedures Extension Request**
 1. Clingman Memorial Gardens – Blacksburg – Julian C. Harrison
9. **Approval of Updated Annual Merchandise Report**
10. **Public Comments (No Vote May Be Taken)**
11. **Adjournment**

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **March 19, 2020**.