

**AGENDA**  
**South Carolina Perpetual Care Cemetery Board**  
**Conference Call Board Meeting**  
**10:00 a.m., November 9, 2017**  
**Synergy Business Park**  
**110 Centerview Drive, Kingstree Building, Room 108**  
**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 20, 2017 meeting**
- 5. Chairman's Remarks – J. W. Russ**
- 6. Administrator's Remarks – Amy Holleman**
  - A. Financial Report
- 7. Reports**
  - A. Inspection Report – William Poole- **10** inspections between Sept. 12, 2017 and Nov. 6, 2017
  - B. Investigative Review Committee (IRC) Report
  - C. Office of Investigation and Enforcement (OIE) Report
  - D. Office of Disciplinary Counsel (ODC) Report
- 8. New Business**
  - A. Transfer of Irrevocable Trust Account
    1. The Evening Star LLC – Greenwood, SC – Donald C. Urquhart
- 9. Approval of Meeting Dates/Calendar for 2018**
- 10. Public Comments (No Vote May Be Taken)**
- 11. Adjournment**

The next meeting of the SC Perpetual Care Cemetery Board to be announced.