

**AGENDA
(Conference Call)**

**South Carolina Perpetual Care Cemetery Board
(Special Call) Board Meeting
10:00 a.m., February 7, 2014
Synergy Business Park
110 Centerview Drive, Kingstree Building, Room 202-13
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. A quorum is present.

2. Introduction of Board Members and Persons Attending the Meeting

3. Approval of Excused Absences

4. Proposed Chapter 10: Fee Placement Options – Advice Counsel

5. Public Comments (No Vote May Be Taken)

6. Adjournment