

**AGENDA Special Meeting
South Carolina Perpetual Care Cemetery Board
Board Meeting**

**1:00 p.m., September 25, 2013
Synergy Business Park
110 Centerview Drive, Kingtree Building, Room 204
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, Kingtree 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.

B. Pledge of Allegiance

2. Introduction of Board Members and Persons Attending the Meeting

3. Approval of Excused Absences

4. Fees – Holly Pisarik

5. Public Comments (No Vote May Be Taken)

6. Adjournment

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for **November 7, 2013.**