**BOARD OF TRUSTEES MEETING**

March 23rd , 2022

9:00 am

I.O.O.F. CEMETERY

DISTRICT OFFICE / 3900 COUNTY ROAD “P”

*AGENDA*

1. *CALL TO ORDER*
2. *PLEDGE TO FLAG*
3. *ROLL CALL*
4. *UNSCHEDULED MATTERS: Appointing an acting MANAGER activating proper access*
5. *CONSENT AGENDA / READING OF MINUTES*
6. *FINANCIAL REPORT*
7. *MANAGERS REPORT-*
8. *OLD BUSINESS*
9. *NEW BUSINESS*

a*.*

*b.*

*c.*

1. *TRUSTEE QUESTIONS/ COMMENTS*
2. *REVIEW BILLS / SIGN CLAIMS*
3. *MEETING ADJOURNED*

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