REGULAR MEETNG AGENDA FOR November 2, 2023

<u>OF</u>

MASCOUTAH CEMETERY BOARD

Mascoutah City Hall 8:30 a.m.

- 1. Call to Order
- 2. Roll Call

Trustee Daniel Dietz
Trustee Robert Edwards
Trustee Cathy Klingelhoefer

Trustee Robert Moll
Trustee Nancy Larson
Treasurer Dianne Surmeier
Sexton Bryan Haas

- 3. Approval of minutes of the May 4, 2023 Regular Meeting
- 4. Approval of Quarterly Treasurer's Report
- 5. Unfinished Business
 - a. Restoration Project update
 - b. Update from sub-committee-long range plans
- 6. New Business
 - a. Election of President and Secretary
 - b. Cemetery Walk November 5, 2023 at 1:00pm
- 7. Adjournment