## <u>REGULAR MEETNG AGENDA FOR February 6, 2020</u> <u>OF</u> <u>MASCOUTAH CEMETERY BOARD</u> Mascoutah City Hall Second Floor Conference Room 3 West Main Street 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	Tom Klingelhoefer	
Sexton	Bryan Haas	

- 3. Approval of minutes of the November 7, 2019 Regular Meeting
- 4. Approval of Quarterly Treasurer's Report
- 5. Unfinished Business
- 6. New Business
  - a. Columbarium sales
- 7. Adjournment