

**BOARD OF TRUSTEES MEETING  
AGENDA  
Wednesday August 20, 2014, 3:00 P.M.**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
  - A. Call Meeting to order
  - B. Roll call of Members
  
- II. REVIEW OF AGENDA
  
- III. PUBLIC COMMENTS:
  - A. Public comments on items not on the agenda, will be heard at this time. (Limit 3 min. per topic) Information
  
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
  - A. Minutes of July 16, 2014 Regular Meeting Action
  - B. Financial Receipts, Expenditure, Checks for July 2014 Action
  - C. Wells Fargo Investments and Committee Report Discussion/Action
  
- V. MANAGER'S REPORT:
  - A. Report of Services for Month and Year-to-Date Information
  - B. Update of monthly activity and general information Discussion
  
- VI. ADMINISTRATIVE ACTION/INFORMATION.
  - A. Sign Deeds Action
  
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. Appointment of Investment Committee Action
  - B. Consider increasing the monthly amount transferred to the ACO Acct. Review/Action
  - C. Review the updated Nexus Report Review/Action
  - D. Pricing and Language for the Combined Columbarium Review/Action

**Next Board Meeting: September 17, 2014**