

CEMETERY SYSTEM BOARD OF TRUSTEES MINUTES
CITY OF FORT LAUDERDALE
THURSDAY, JANUARY 12, 2016 – 3:30 P.M.
CITY HALL – 8TH FLOOR
100 N ANDREWS AVE
FORT LAUDERDALE, FL 33312

Cumulative Attendance

Board Members	Attendance	Present	Absent
Damon R. Adams	P	6	0
Patricia S. Hayes	P	6	0
Richard Kurtz	A	1	2
Vicki Mowrey	P	5	1
Allen Powell	P	1	0
Myrna B. Pototksy	P	6	0
Michael Ruddy	P	6	0
John Sykes	P	5	1
Dennis Ulmer	P	6	0
Mark Van Rees	P	6	0

Feb 2016 - Feb 2017

As of this date, there are 10 appointed members to the Board, which means 6 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

It was noted that a quorum was present for the meeting.

Staff

Stacy Spates, Administrative Assistant II
D'Wayne Spence, Assistant City Attorney III
Carl Williams, Deputy Director
Pamela Winston, Finance
John Herbst, City Auditor

Communications to the Commission

A **motion** made by Ms. Mowrey and seconded by Mr. Powell, to forward the comments from the Cemetery Board on the Operational Audit of the Cemetery System to the City Commission. In a voice vote, the motion passed unanimously (9-0).

A **motion** was made by Mr. Ulmer and seconded by Mr. Van Rees, to advise that the Cemetery Board of Trustees have received the Operational Audit of the City of Fort Lauderdale Cemetery System and related Cemetery Perpetual Care Trust Fund, and the Parks and Recreation Department response and plan for corrective action. The Cemetery Board looks forward to continuing to work with the City Commission, Carriage Services, and city staff, to continue to make the cemetery system in the City of Fort Lauderdale the best possible for our City and its neighbors to take pride in. In a voice vote, the motion passed unanimously (9-0).

A **motion** was made by Ms. Mowrey and seconded by Mr. Adams, to advise that the Cemetery Board acknowledges that the City Auditor met with the Board to discuss concerns regarding the audit. In a voice vote, the motion passed unanimously (9-0).