

**Notice of Regular Meeting- Board Agenda**

**Meeting Place: AR Burial Association Board Office Building  
101 E. Capitol Ave  
Arkansas River Room, 3<sup>rd</sup> floor  
Little Rock, AR 72201**

**Date & Time: 11:00AM, Wednesday, July 27, 2016**

Order of Business: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. **Call to Order** – Introduction of members and anyone wishing to speak before the board
2. **Hearing**
3. **Administrative**
  - a. **Approval of minutes of the April 27, 2016 Board meeting.**
  - b. **Approval of April-June 2016 Trial Balance and DF&A Financial documents.**
4. **New Business**
  - a. **Rules Workshop**
  - b. **Any other new business discussion**
5. **Old Business**
  - a. **Any other old business discussion**
6. **Next meeting**
  - a. **October 26, 2016 – Regular Burial Board Meeting – 11:00 am**
  - b. **December 5, 2016 – Club of Burial Associations Meeting – 10:30 am**
  - c. **December 5, 2016 – Regular Burial Board Meeting immediately following the Club**
7. **Adjournment**