

Notice of Regular Meeting- Board Agenda

Meeting Place: AR Burial Association Board Office Building

101 East Capitol

Conference Room C

Little Rock, AR 72201

Date & Time: 11AM, Wednesday, March 26, 2014

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. ***Approval of minutes of the January 2014 meeting***
3. ***Approval of January-February 2014 Trial Balance and DF&A Financial documents.***
4. ***Board Discussion***
 - a. ***Rule Committee***
5. ***Next Regular meeting –April 23, 2014***
6. ***Adjournment***