

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, October 22, 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. ***Public Hearing***
 - a. Proposed Rule Changes
3. ***Approval of minutes of the September 2014 meeting.***
4. ***Approval of September 2014 Trial Balance and DF&A Financial documents.***
5. ***Complaints***
 - a. ***Murphy, Kelia V. Prescott Burial Association***
6. ***Board Discussion***
7. ***Attorney Updates***
 - a. ***Drew County Burial Association***
8. ***Next meeting***
 - a. ***December 2, 2014 -10:30AM***
 - b. ***January 22, 2015 – 11:00AM***
 - c. ***March 25, 2014 – 11:00AM***
 - d. ***July 22, 2015 – 11:00AM***
9. ***Adjournment***