

## NOTICE OF QUARTERLY MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that the Annual Meeting of Wyuka Board of Trustees will take place at 8:30 a.m. on Monday, May 4, 2009 in the Garden Room of the Wyuka Funeral Home at 3600 "O" Street, Lincoln, Nebraska.

### AGENDA

#### WYUKA BOARD OF TRUSTEES QUARTERLY MEETING

May 4, 2009

8:30 A.M.

1. Review and Approval of the Minutes of the Wyuka Board of Directors Annual Meeting Held on February 10, 2009
2. Review and Approval of the Minutes of the Wyuka Board of Directors Quarterly Meeting Held on February 10, 2009.
3. Discussion of 2008 Audit.
4. Discussion of Computer Network Status.
5. Discussion of Stables Renovation Project.
6. Discussion of Walking Path and Pond Site Development
7. Discussion of Paid Time Off Policy for Employees.
8. Discussion of 2009 Marketing and Sales.
9. Discussion of Memorial Day Event.
10. Discussion of LB 498 in 2009 Legislative Session.
11. Discussion of Billboard Advertising.
12. Other Business.
13. Closed Session to Discuss Employment Issues, Pending Litigation, and Real Estate Matters.
14. Adjournment.