NOTICE OF QUARTERLY MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that the Quarterly Meeting of Wyuka Board of Trustees will take place at 9:30 a.m. on Friday December 14, 2018 in the Garden Room of the Wyuka Funeral Home at 3600 “O” Street, Lincoln, NE.

AGENDA

WYUKA BOARD OF TRUSTEES

QUARTERLY MEETING

December 14, 2018

1. Approval December 14, 2018 meeting Agenda

2. Approval of Minutes of the September 25, 2018 Quarterly Meeting

3. Greg Osborn----Pond update, lighting for security cameras

4. Lloyd Hinkley----Real estate update

5. Mike Williams----President Report, update on Employee hand book and road repair

6. Steve Matzen---- Grounds

7. Faye Osborn---- Wyuka Chair report

8. Foundation Report

9. Lynette Lewis----Current financial report and present 2019 budget

10. Closed Session

11. Further Business

12. Adjournment