

## NOTICE MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a meeting of Wyuka Board of Trustees will take place on Tuesday, October 8, 2024, 11:30 a.m. at Wyuka, 3600 O Street, Lincoln Nebraska in the Funeral Home Garden Room

### WYUKA BOARD OF TRUSTEES MEETING AGENDA

Tuesday, October 8, 2024, 11:30 a.m.  
Revised October 7, 2024 at 11:00 a.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Board of Trustees reserves the right to go into closed session in accordance with Neb. Rev. Stat. § 84-1410.

1. Call to Order
  - a. Pursuant to Neb. Rev. Stat. § 84-1412(8), a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
  - b. Roll Call
2. Approval of Minutes of Quarterly Meeting of July 9, 2024
3. Report and Acceptance of the Treasurer Report, Lynette Lewis
4. Reports
  - a. Investments – Bob Fitzsimmons
  - b. Facilities – Greg Osborn
    - Discussion of representative for landscape wall
    - Discussion Mural Landscape Wall Start
  - c. Foundation – Steve Peregrine
  - d. Governance Documents – Dan Duren
  - e. President – Joshua Vossler
  - f. Chair – Faye Osborn
5. Current Business
  - a. Public Comment Policy
6. Motion to Adjourn