NOTICE OF SPECIAL MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a special meeting of Wyuka Board of Trustees, called by Trustee, Dan Duren and Trustee Chair, Faye Osborn will take place, Thursday, February 13, 2025, 2:30 p.m. in the Garden room at Wyuka Funeral Home, 3600 O Street Lincoln NE,

AGENDA

WYUKA BOARD OF TRUSTEES SPECIAL MEETING February 13, 2025

- 1. Approval of the agenda for February 13, 2025
- 2. Public Comment, Opportunity to Speak to the board. Item(s) may be moved to a future meeting. Allow 3 minutes per person.
- 3. Discussion of Insurance, Commercial, General, Liability, and Work Comp. Insurance Agent, James Brown
- 4. Discussion of 2025 Annual Budget Includes all categories.
- 5. Closed Session if necessary.
- 6. Adjournment.