

## 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. Discussion of Insurance, Commercial, General, Liability, and Work Comp.
3. Discussion of 2025 Annual Budget  
Includes all categories.
4. Closed Session if necessary.
5. Adjournment.