

## 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 V. Chair, Bob Fitzsimmons and Trustee Chair, Faye Osborn will take place, Thursday, March 27, 2025, 12:00 p.m. in the Garden Room at Wyuka Funeral Home, 3600 O Street, Lincoln NE,

### AGENDA

WYUKA BOARD OF TRUSTEES  
SPECIAL MEETING  
March 27, 2025

1. Approval of the agenda for March 27, 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 and Review final Insurance policies numbers (James Brown)
4. Discussion of Bank Proposals (possible closed session)
5. Discussion to hire Owners Representative.
6. Approval of Foundations proposed use of the Acklie Endowment fund.
7. Discussion of ongoing maintenance and care fund for the pond and park  
as a separate money market account gaining interest for the fund itself.
8. Closed Session if necessary.
9. Adjournment.