

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

August 12, 2015
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

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|-----------|--------------------------------|--------------------------|
| 9:00 A.M. | CALL TO ORDER | Ken Stainback |
| | PLEDGE OF ALLEGIANCE | |
| | GENERIC PRAYER | |
| | ETHICS STATEMENT | |
| | INTRODUCTION OF GUESTS | |
| 1. | Minutes of July 8, 2015 | Elizabeth Williams-Smith |
| 2. | Preneed Committee | Broadus Combs |
| 3. | Disciplinary Committee | Elizabeth Williams-Smith |
| 4. | Finance/Personnel Committee | Stephen Aldridge |
| 5. | Trainee Committee | Broadus Combs |
| 6. | Executive Director Report | Pete Burke |
| 7. | Old Business | |
| 8. | New Business | |
| 9. | Receive Public Comment | |
| 10. | Hearings beginning at 10:00 AM | |
| 11. | Adjourn | |