

**NORTH CAROLINA BOARD OF FUNERAL SERVICE**  
**BOARD MEETING**

January 13, 2016  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Valdus Lockhart
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes of December 9, 2015	Charles Graves
2.	Preneed Committee	Charles Graves
3.	Finance/Personnel Committee	Broadus Combs
4.	Disciplinary Committee	Joe Clay
5.	Executive Director Report	Pete Burke
6.	Attorney's Report	Christina Cress
7.	Old Business	
8.	New Business	
9.	Receive Public Comment	
10.	Hearings begin at 10:00 AM	
11.	Adjourn	