

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

August 9, 2017  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

- |           |  |              |
|-----------|--|--------------|
| 9:00 A.M. | CALL TO ORDER  | Mr. Graves   |
|           | PLEDGE OF ALLEGIANCE                                 |              |
|           | GENERIC PRAYER                                       |              |
|           | ETHICS STATEMENT                                     |              |
|           | INTRODUCTION OF GUESTS                               |              |
|           | CELL PHONE REMINDER                                  |              |
| 1.        | Minutes of July 11, 2017 Board meeting               | Mr. Olive    |
| 2.        | Receive Public Comment                               |              |
| 3.        | Preneed Committee                                    | Mr. Blake    |
| 4.        | Finance & Personnel Committee                        | Mr. Lockhart |
| 5.        | Traineeship Committee                                | Mr. Blake    |
| 6.        | Disciplinary Committee                               | Mr. Lockhart |
| 7.        | Executive Director's Report                          | Ms. Lee      |
| 8.        | Compliance Liaison / Lead Inspector's Report         | Ms. Lee      |
| 9.        | Attorney's Report                                    | Ms. McLaurin |
| 10.       | Old Business   |              |
| 11.       | New Business   |              |
| 12.       | Disciplinary Hearings; Case Nos. C17-041 and M17-015 |              |
| 13.       | Adjourn  |              |