



NORTH CAROLINA BOARD OF FUNERAL SERVICE

BOARD MEETING October 10, 2018

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| 9:00 A.M. | CALL TO ORDER | Mr. Staton |
| | PLEDGE OF ALLEGIANCE | |
| | GENERIC PRAYER | |
| | ETHICS STATEMENT | |
| | INTRODUCTION OF GUESTS | |
| | CELL PHONE REMINDER | |
| 1. | Approval of Minutes: August 15, 2018
September 28, 2018 | Mr. Herndon |
| 2. | Receive Public Comment | |
| 3. | Finance & Personnel Committee Report | Mr. Herndon |
| 4. | Disciplinary Committee Report | Mr. Lockhart |
| 5. | Crematory Authority Election: Ballots 10:00 am | Mr. Staton |
| 6. | Executive Director's Report | Mr. Davis |
| 7. | Compliance & Inspections Report | Mr. Davis |
| 8. | Attorney's Report | Ms. Lee |
| 9. | Old Business | |
| 10. | New Business | |
| 11. | Hearings begin at 11:30 AM | |
| 12. | Adjourn | |