## $\frac{\textbf{NORTH CAROLINA BOARD OF FUNERAL SERVICE}}{\textbf{BOARD MEETING}}$

June 10, 2015 1033 Wade Avenue, Suite 108 Raleigh, NC 27605

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

Adjourn

12.