

**WEST MEADOW CEMETERY EXPANSION
PROJECT BUILDING COMMITTEE**

SPECIAL MEETING AGENDA

January 12, 2009

Conference Room 1

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Public participation
- IV. Approval of previous meeting minutes
- V. Discuss and take action on final plans, specifications & project budget
- VI. Any other business pertinent to the committee
- VII. Public participation
- VIII. Committee response to public participation
- IX. Adjournment