

## NOTICE MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a meeting of Wyuka Board of Trustees will take place, Thursday  
April 11, 2024, 9:00 a.m. at Wyuka, 3600 O Street, Lincoln NE.  
Funeral Home Garden Room

### AGENDA WYUKA BOARD OF TRUSTEES Quarterly Meeting April 11, 2024 9:00 a.m.

1. Approval April 11, 2024, Quarterly meeting agenda
2. Approval of Minutes Special Meeting Minutes, April 4, 2024
3. Approval of Minutes Quarterly Meeting December 28, 2023
4. Paul Koehler, Auditor, 2023 Audit Report
5. Lynnette Lewis, Treasurer's Report
6. Bob Fitzsimmons, Investments Union Bank Report
7. Greg Osborn, Facilities Director ---- Trees --- Pond ---- Park
8. Steve Peregrine, Foundation Chair----- Report Foundation and update
9. Mike Williams, President----- Report on Wyuka
10. Dan Duren By-Laws Changes and Updates
11. Faye Osborn ---- Chair Report
12. Closed Session for discussion of agenda item 13
13. Trustees will go into closed session to discuss the evaluation of employees' pay, position, and performance. The closed session is to protect the reputation and/or prevent needless injury of such employees who have not requested a public meeting.

14. Out of Closed Session

15. Any further Discussion if needed and Vote on Closed Session.

16. Further Business

17. Adjournment