

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Agenda for Trustees Finance and Audit Committee Meeting

Thursday, August 25, 2011

Johnson Trustees Room

8am to 9am

- **Welcome/Introductions**
Chairman Evelyn Arana-Ortiz
- **Review and Approval of Minutes from May 5, 2011**
Chairman Evelyn Arana-Ortiz
- **Review of Boston Public Library Investment Portfolio**
New England Pension Consultants (NEPC)
Michael Black
- **Proposed Award of Contract for Relocation of Norwood Storage Facility**
Edward J. Maheigan, Budget and Procurement Manager
- **BPL Fiscal Updates**
Sean Nelson, Chief Financial Officer
 - FY12 Boston Public Library Operating Budget
 - FY11 Annual Audit
 - Form 990
- **Approved Schedule for 2012**
Chairman Evelyn Arana-Ortiz
 - Thursday, September 22, 2011
 - October date TBD
- **Other Business**
Chairman, Evelyn Arana-Ortiz
- **Adjournment**
Chairman, Evelyn Arana-Ortiz

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