

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Agenda for Trustees Finance and Audit Committee Meeting

Thursday, September 22, 2011      Johnson Trustees Room      8am to 9:30 am

- **Welcome/introductions**  
Chairman Evelyn Arana-Ortiz
  
- **Review and Approval of Minutes from August 25, 2011**  
Chairman Evelyn Arana-Ortiz
  
- **Investment Portfolio Manager Review: The Boston Company**  
Brian Ferguson, The Boston Company
  
- **Review and Approval of FY2011 Draft Audited Financials**  
O'Connor and Drew, P.C.
  
- **BPL Fiscal Updates**  
Sean Nelson, Chief Financial Officer
  - Form 990
  
- **Approved Schedule**  
Chairman Evelyn Arana-Ortiz
  - Thursday, October 20, 2011 at 8:00 a.m. in the Johnson Trustees Room
  - November date TBD
  
- **Other Business**  
Chairman, Evelyn Arana-Ortiz
  
- **Adjournment**  
Chairman, Evelyn Arana-Ortiz