

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Agenda for Trustees Finance and Audit Committee Meeting

Monday, November 7, 2011

Johnson Trustees Room

8am to 9am

- **Welcome/Introductions**
Chairman Evelyn Arana-Ortiz

- **Review and Approval of Minutes from October 7, 2011**
Chairman Evelyn Arana-Ortiz

- **The Catered Affair Contract Amendment**
Sean Nelson, Chief Financial Officer
Alex Marconi, The Catered Affair

- **Form 990 Policies/Procedures Update**
Sean Monahan, Supervisor of Accounting

- **BPL Fiscal Updates**
Sean Nelson, Chief Financial Officer
 - Contracts

- **Approved Schedule for Upcoming Meetings**
Chairman Evelyn Arana-Ortiz
 - December special meeting on investments (Date TBD)
 - January date TBD (1/5/12)

- **Other Business**
Chairman, Evelyn Arana-Ortiz

- **Adjournment**
Chairman, Evelyn Arana-Ortiz

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