

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Agenda for Trustees Finance and Audit Committee Meeting

700 Boylston Street, 3rd Floor Johnson Trustees Room, Boston, MA 02116

Thursday, March 1, 2012

8 am to 9am

- **Welcome/Introductions**
Chairman Evelyn Arana-Ortiz
- **Review and Approval of Minutes from February 9, 2012**
Chairman Evelyn Arana-Ortiz
- **Investment Policy Discussion and Prep for March 13th Full Board Meeting**
New England Pension Consultants
- **IRS Form 990 Update**
Sean Monahan, Director of Accounting
- **Management Letter Discussion and Prioritization**
O'Connor and Drew
Sean Nelson, Chief Financial Officer
Sean Monahan, Director of Accounting
- **Approve Schedule for Upcoming Meetings**
Chairman Evelyn Arana-Ortiz
 - April 19, 2012 (precedes May 8 full board meeting)
- **Other Business**
Chairman, Evelyn Arana-Ortiz
- **Adjournment**
Chairman, Evelyn Arana-Ortiz

Future meeting agenda items: Auditing Contract, Security Contract

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