

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Trustees Finance and Audit Committee Meeting
Johnson Trustees Room, 700 Boylston Street, 3rd Floor, Boston, MA 02116
Thursday, April 19, 2012 8 am to 10am
Agenda

- **Welcome/Introductions**
Chairman Evelyn Arana-Ortiz
- **Review and Approval of Minutes for the Trustees Finance and Audit Committee Meeting held on March 7, 2012**
Chairman Evelyn Arana-Ortiz
- **Review of Contract for the Trustees Annual Meeting**
Sean Nelson, Chief Financial Officer
 - FY13-FY15 Guard and Patrol Services
- **Public Comment**
Chairman Evelyn Arana-Ortiz
- **Review of Contracts for the Trustees Annual Meeting**
Sean Nelson, Chief Financial Officer
 - FY12-FY13 Vehicle Leasing
 - FY13 Critical Repair Fund
 - FY13 Purchase of Books & Library Materials
 - FY13 Network Maintenance (E-Rate, with options for FY14 & FY15)
 - FY13 Wired Internet Access (E-Rate, with options for FY14 & FY15)
 - FY13 Wireless Internet Access (E-Rate, with options for FY14 & FY15)
 - FY13 Cell & Cell Data Services (E-Rate, with options for FY14 & FY15)
 - FY13 Cisco Switch & Router and Services (E-Rate, with options for FY14 & FY15)
- **Recommendation for Approval of Contracts for the Trustees Annual Meeting**
Chairman Evelyn Arana-Ortiz
- **Investment Update: Global Asset Allocation Manager Search**
Michael Black, New England Pension Consultants
- **Review of Request for Proposals: Annual Independent Audit Services**
Sean Nelson, Chief Financial Officer
Sean Monahan, Director of Accounting

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- **Events Pricing Proposal**
Emily Tenney, Events Manager

- **Upcoming Meeting**
Chairman Evelyn Arana-Ortiz
 - August 2012 tbd

- **New Business**
Chairman Evelyn Arana-Ortiz

- **Adjournment**
Chairman Evelyn Arana-Ortiz

*Note: The Trustees Annual Meeting is scheduled for Tuesday, May 8, 2012 at 8:30 a.m. at the Central Library, Copley Square in the McKim Orientation Room.