

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Agenda for Trustees Finance and Audit Committee Meeting

Friday, September 28, 2012 8am to 9am

Boston Public Library, 700 Boylston Street, Boston

Johnson Trustees Room

- **Welcome/Introductions**
Chairman Evelyn Arana-Ortiz
- **Review and Approval of Minutes from June 21, 2012**
Chairman Evelyn Arana-Ortiz
- **Review and Approval of Draft FY2012 Audited Financial Statements**
Sullivan Rogers and Company, LLC
- **Review and Approval of Contract: Marketing Study for Conference and Commercial Space in the Johnson Building of the Boston Public Library**
Sean P. Nelson, Chief Financial Officer
- **Approve Schedule for Upcoming Meetings**
Chairman Evelyn Arana-Ortiz
- **Other Business**
Chairman, Evelyn Arana-Ortiz
- **Adjournment**
Chairman, Evelyn Arana-Ortiz

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