

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON
CITY CLERK'S OFFICE

Trustees Finance and Audit Committee

2013 FEB 15 P 4: 21

Thursday, February 21, 2013 8am

BOSTON, MA

Commonwealth Salon / Central Library, 700 Boylston Street, Boston, MA

AGENDA

- **Welcome/Introductions**
Chairman Evelyn Arana-Ortiz
- **Review and Approval of Minutes from December 17, 2012 (Attachment 1)**
Chairman Evelyn Arana-Ortiz
- **Update on Investment Portfolio and New Manager Search (Attachment 2)**
Michael Black, New England Pension Consultants
- **Discussion of Draft FY2012 Management Letter (Attachment 3)**
Matthew Hunt, Sullivan, Rogers & Company
Sean Monahan, Supervisor of Accounting
- **Approval of Contract for Final Phase of Norwood Collection Relocation to the City of Boston Archive Center (Attachment 4)**
Ed Maheigan, Manager of Budget and Procurement
- **Request for Delegation of Authority from the Trustees to approve the Copley Wayfinding Signage Contract**
Ed Maheigan, Manager of Budget and Procurement
- **Approve Schedule for Upcoming Meetings**
Chairman Evelyn Arana-Ortiz
- **Other Business**
Chairman, Evelyn Arana-Ortiz
- **Adjournment**
Chairman, Evelyn Arana-Ortiz