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Open Meeting of the

Board of Directors Meeting of the Boston Educational Development Foundation

Thursday March 27, 2014

3:00 - 4:30 PM

Lincoln Room 7th Floor, Boston Public Schools, 26 Court St

Boston, MA 02108

- I.** Introductions
- II.** Review and approval of prior meeting minutes
- III.** BEDF Presentation
 - a. BEDF at a glance
 - b. Local & National Funding Partners
 - c. BEDF Recommendations
 - d. Discussion
- IV.** Financial Review
 - a. Review and approval of FY13 Audit
 - b. FY14 Finance & Budget Update
- V.** Insurance Review
 - a. Review current and proposed policies
 - b. Vote to purchase proposed policies
- VI.** Bylaws Review and Vote
- VII.** Other business

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