

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee

Tuesday March 13, 2018, 9:30 a.m.

Central Library in Copley Square, Kirstein Business Center-Exchange
700 Boylston Street, Boston, MA 02116

DRAFT AGENDA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
- II. **Review and approval of Meeting Minutes from January 16, 2018**
Evelyn Arana-Ortiz, Chair
- III. **Review and Approval of E-rate Contracts**
Ellen Donaghey, Chief Financial Officer
Eamon Shelton, Director of Operations
- IV. **Discussion of NEPC's New Asset Allocation Recommendations**
Sebastian Grzejka, Consultant, NEPC
- V. **Review of Audit Topics**
Ellen Donaghey, Chief Financial Officer
 - A. RFP timeline
 - B. Discussion of Management Letter for FY2017 for Recommendation to Board of Trustees
Matthew Hunt, CPA CliftonLarsonAllen, LLP
- VOTED: "that, the Trustees Finance and Audit Committee recommend the Trustees of the Public Library of the City of Boston vote to accept the Draft Management Letter for the fiscal year ending June 30, 2017, from CliftonLarsonAllen, LLP, Certified Public Accountants.**
- VI. **Discussion of Select Trust Fund Issues**
Ellen Donaghey, Chief Financial Officer
- VII. **Public Comment**
- VIII. **2017-2018 Meeting Schedule**
* Thursday, May 3, 2018, 8:00 a.m., Central Library
- IX. **Adjournment**
Evelyn Arana-Ortiz, Chair

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Trustees of the Public Library of the City of Boston

Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin, Priscilla Douglas,
John Hailer, Paul A. La Camera, Representative Byron Rushing

President, David Leonard
Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend
For information: www.bpl.org