

ToCD

PUBLIC MEETING NOTICE

The Trustees of Charitable Donations for the Inhabitants of Boston

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The Board

Meeting Notice

Posted March 25, 2019

Notice

The Trustees of Charitable Donations for the Inhabitants of Boston will meet on Thursday, March 28, 2019. The meeting will be held at 9:00am at Boston City Hall, Room 900, BPDA Board Room.

Agenda

1. Meet and convene for annual meeting
2. Review findings of Ernst & Young's operational review
3. Review and consider recommendations from the City of Boston Treasury Department, Trust Division to further the sound administration of the trusts including operational and administrative changes and, if necessary, to vote affirmatively to amend the Board's Bylaws.
4. Set future meeting / agenda

Time	Agenda Item	Vote Required
9:00am	Convene Meeting	N/A; Motion / Second
9:10 am	Agenda Discussed	N/A
9:30 am	Ernst & Young Presentation	N/A
9:40 am	Bylaw discussion	N/A
9:50 am	Bylaw Amendments	Yes
10:00 am	Close of Meeting	N/A; Motion and Second