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PUBLIC MEETING NOTICE

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BOSTON, MA

The Trustees of Charitable Donations for the Inhabitants of Boston

The Board

Meeting Notice

Posted July 16, 2019

Notice

The Trustees of Charitable Donations for the Inhabitants of Boston will meet on Thursday, July 18, 2019. The meeting will be held at 3:00 pm at Boston City Hall, Room 933A.

Agenda

1. Meet and convene for a scheduled meeting
2. Adjourn to Executive Session for the purpose of discussing personal matters in connection with applicants' request for funds and support (to remain in open session would compromise the confidentiality of the applicants). The Board will return to open session at the completion of the review of applications.
3. Set future meeting / agenda

Time	Agenda Item	Vote Required
3:00 pm	Convene meeting and approval of minutes	N/A; Motion / Second
3:05 pm	Review of operational transition progress <ul style="list-style-type: none">• Trust uses update• Application/Process update	N/A
3:10 pm	Review of financial transition progress <ul style="list-style-type: none">• Income to principal transfer• O'Connor & Drew engagement	Yes
3:20 pm	Executive Session (Confidential discussion of personal matters – concerning applications for assistance)	N/A
3:40 pm	Open Session (Consider Approval of Applications in Open Session)	Yes
3:50 pm	Other Business / Review of Future Meeting Date and Agenda	Yes
4:00 pm	Adjourn	N/A; Motion and Second