

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Friday, April 27, 2018, 8:00 a.m.
Central Library, 700 Boylston Street, Boston, MA 02116
Kirstein Business Library-Exchange

AGENDA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
- II. **Review and Approval of Minutes of January 16, 2018 and March 14, 2018 meetings**
Evelyn Arana-Ortiz, Chair
- III. **Presentations and Interviews of Firms for Award of Contract for Annual Independent Audit Services**
 - A. **CliftonLarsonAllen**
Matthew Hunt, Principal
 - B. **CohnReznick LLP**
Russell Phillips, CPA
 - C. **O'Connor & Drew P. C.**
David DiIulis, Principal
- IV. **New Business**
Evelyn Arana-Ortiz, Chair
- V. **Public Comment**
- VI. **Adjournment**
Evelyn Arana-Ortiz, Chairman

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