

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee

Tuesday, September 19, 2023, at 8:30 a.m.

Via Zoom

AGENDA

I. **Welcome and Call to Order**

Evelyn Arana-Ortiz, Committee Chair

- A. Welcome Remarks
- B. Reading of EDI statement
- C. Roll Call

II. **Review of approval of recommendation of the Boston Public Library Draft Audited Financial Statements for FY23**

Kyle Connors, Audit Director, Marcum Accountants & Advisors

VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston recommend the Board of Trustees approve the Boston Public Library’s Draft Audited Financial Statements for the Fiscal Year ending June 30, 2023.”

III. **NEPC Updates**

Sebastian Grzejka, NEPC, Principal

IV. **New Business**

Evelyn Arana-Ortiz, Committee Chair

V. **Public Comment**

“Please sign up for public comment the first 30 minutes of the meeting to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Chair, and time permitting. Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees.”

VI. **Adjournment**

**Next meeting is scheduled on October 31, 2023 at 8:30 a.m. (subject to change)*

Finance and Audit Committee

Evelyn Arana Ortiz, Committee Chair

Navjeet Bal, John Hailer, Jeff Hawkins,

President David Leonard, and Senator Mike Rush

Clerk of the Board, Pamela Carver

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

Public Zoom Link: <https://boston-public-library.zoom.us/j/83790513852>

Meeting ID: 837 9051 3852

Call in: 301 715 8592, 312 626 6799, 646 558 8656 or 719 359 4580