



AGENDA

Regular Meeting of the Board of Directors

Wednesday, May 22, 2024

6:00 p.m. – 7:30 p.m.

Call In: 617-793-8436

1. **Call to Order**
- * 2. **Approval of Minutes**
December 14, 2023 Regular Meeting
3. **Chair's Report** (Lightfoot)
4. **President's Report** (Rickard)
5. **Finance Committee Report**
FY24 Financial Statements, Jul. 1, 2023 — Mar. 31, 2024 (Unaudited)
- * 6. **Investment Committee** (Blum)
7. **New Business**
None
8. **Old Business**
None
9. **Meeting Schedule**
Wednesday, June 26, 2024
Board Meeting 6:00 pm to 7:00 pm (FY25 Budget)
Annual Meeting 7:00 pm to 7:30 pm
- * 10. **Executive Session**
(legal, personnel, organization development)
- * 11. **Adjournment**

[*= Item requiring vote]