

ToCD

PUBLIC MEETING NOTICE

The Trustees of Charitable Donations for the Inhabitants of Boston

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The Board

Meeting Notice

Posted May 29, 2019

Notice

The Trustees of Charitable Donations for the Inhabitants of Boston will meet on Monday, June 3, 2019. The meeting will be held at 11:00 am at Boston City Hall, Room 608.

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
11:00 am	Convene Meeting	N/A; Motion / Second
11:05 am	Review transition progress	N/A
11:10 am	Executive Session (Confidential discussion of personal matters)	N/A
11:40 am	Open Session (Consider Approval of Applications in Open Session)	Yes
11:50 am	Other Business / Review of Future Meeting Date and Agenda	Yes
12:00 pm	Adjourn	N/A; Motion and Second