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BOSTON, MA

**BOARD MEETING**

**1010 Massachusetts Avenue, 2nd Floor  
Wednesday, October 16th, 2019  
4:00 p.m. - 6:00 p.m.**

**AGENDA**

<b>Time</b>	<b>Min.</b>	<b>Agenda Item</b>	<b>Notes</b>
4:00	10'	Chairperson's Comments	<i>Manny Lopes, Chair</i>
4:10	5'	Acceptance and Approval of September 18, 2019 Meeting Minutes	<i>Manny Lopes</i>
4:15	15'	Executive Office Report	<i>Monica Valdes Lupi</i>
4:30	45'	FY19 Financial Statement Review	<i>Grace Connolly, Director, Administration and Finance, BPHC</i>  <i>Christian J. Rogers, CPA Managing Principal, State and Local Government, CLA</i>
5:15	15'	State Law Update and Vote: Unclaimed Remains	<i>Jim Imprescia, Revenue Administrator Compliance &amp; Credentialing; Manager, Burial Permits</i>  <i>Tim Harrington, General Counsel</i>
5:30	30'	Executive Session: Discussion of contract negotiations	<i>Board members and necessary staff</i>
6:00	1'	Adjourn	<i>By motion of the Board</i>