

NEWTON COMMONWEALTH FOUNDATION
BOARD MEETING



RECEIVED

By City Clerk at 4:31 pm, Feb 23, 2024

Agenda
Tuesday February 27, 2024
7:00 p.m.

Zoom Meeting ID: 872 2965 3967

Passcode: 360147

- Treasurer's Report
- Approval of Minutes
 - November 2023
 - January 2024
- Sterling Golf Operator's Report
- License Agreement between City & Foundation
 - Vote on two-month extension
 - Sub-committee - Steve Meyer, Arlene Franklin, Cynthia Arcate
- Finance and Audit Committee follow-up report
 - Vote on revised Charter
 - D&O Insurance - discuss vote on proposal made by Cynthia Arcate at last meeting.
 - Bookkeeping- related to proposal for a CPA & QuickBooks
- New Business
 - Committee to review RFP for Golf course Operator.

The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA/Sec. 504 Coordinator, Jini Fairley, at least two business days in advance of the meeting: jfairley@newtonma.gov or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.

Join Zoom Meeting

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