



BOARD MEETING

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

AGENDA

Time	Min.	Agenda Item	Notes
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 & 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>