

## **NOTICE**

The inaugural meeting of the  
**FINANCIAL LITERACY TRUST FUND BOARD OF TRUSTEES**

will take place

Wednesday, December 14, 2011 at 8:30 a.m.

Office of the State Treasurer & Receiver General  
State House, Room 227  
Boston, Massachusetts 02133

Steven Grossman,  
Treasurer & Receiver General  
Chair, Financial Literacy Trust Fund Board of Trustees  
By,

Leanne Martin Fay, Executive Director

(Agenda items expected to be discussed are attached)

**AGENDA FOR THE INAUGURAL MEETING OF THE  
FINANCIAL LITERACY TRUST FUND  
BOARD OF TRUSTEES**

**DATE:** Wednesday, December 14, 2011

**TIME:** 8:30 a.m.

**PLACE:** Office of the State Treasurer & Receiver-General  
State House, Room 227  
Boston, Massachusetts 02133

1. The Meeting is called to Order / Roll Call
2. Introduction / Welcome from Treasurer Grossman
3. FLTF Staff Introductions
4. Updates from the Executive Director
5. Open Meeting Law
6. Remote Participation – Discussion / Vote
7. Proposed Schedule of Meetings for 2012
8. Proposed By-Laws – Discussion / Vote
9. Application for IRC 501(c)(3) Status – Discussion / Vote
10. Fundraising Policy Discussion
11. Policy Plan / Strategy for the Financial Literacy Trust Fund
12. Interim status & fundraising plan; Procurement
13. Budget Discussion
14. Discussion on Committee Formation