

NOTICE

The second meeting of the
FINANCIAL LITERACY TRUST FUND BOARD OF TRUSTEES
will take place

Tuesday, January 24, 2012 at 8:30 a.m.

Office of the State Comptroller
One Ashburton Place, 9th Floor
Boston, Massachusetts 02108

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 SECOND MEETING OF THE
FINANCIAL LITERACY TRUST FUND
BOARD OF TRUSTEES**

DATE: Tuesday, January 24, 2012

TIME: 8:30 a.m.

PLACE: Office of the State Comptroller
One Ashburton Place, 9th Floor
Boston, Massachusetts 02018

1. The Meeting is called to Order / Roll Call
2. Meeting Minutes – Discussion/Vote
3. Updates from the Executive Director
4. Schedule of Meetings for 2012 – Changes
5. Application for IRS 501(c)(3) Status - Update
6. Procurement – Update/Vote
7. Fundraising Policy Discussion and Development Committee Formation
8. Policy Agenda
9. Informational Articles & Events