

NOTICE

The thirteenth meeting of the
**ECONOMIC EMPOWERMENT TRUST FUND
BOARD OF TRUSTEES**

will take place

Monday, October 15, 2018 at 1:00 p.m.

Office of the Treasurer and Receiver General of Massachusetts
One Ashburton Place
12th Floor – Robert Q. Crane Conference Room
Boston, Massachusetts 02108

Deborah B. Goldberg,
Treasurer and Receiver General of Massachusetts
Chair, Economic Empowerment Trust Fund Board of Trustees
By,

Alayna Van Tassel, Executive Director, Office of Economic Empowerment

(Posted on October 10, 2018 before 5:00PM)

**AGENDA FOR THE THIRTEENTH MEETING OF THE
ECONOMIC EMPOWERMENT TRUST FUND
BOARD OF TRUSTEES**

DATE: October 15, 2018

TIME: 1:00 p.m. - 2:30 p.m.

PLACE: Office of Treasurer and Receiver General of Massachusetts
One Ashburton Place
12th Floor – Robert Q. Crane Conference Room
Boston, Massachusetts 02108

1. The Meeting is called to Order / Roll Call
2. Meeting Minutes
3. Reports
 - a. Executive Director's Report
 - b. Trust Fund Budget Report
 - c. Temporary Committee on Financial Education Report
4. New Business
 - a. College Savings Account Program Update
 - b. March 2019 Meeting Date
5. Announcements
6. Next Meeting and Adjournment

Next Meeting Date: December 3, 2018