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# PUBLIC MEETING

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SCHOONER ERNESTINA COMMISSION (SEC)  
*Department of Conservation and Recreation  
Commonwealth of Massachusetts*

Thursday, September 22, 2016, 1-3pm  
251 Causeway Street, Boston MA  
DCR Commissioner's Conference Room, 9<sup>th</sup> Floor

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## PROPOSED MEETING AGENDA

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- 1pm CALL TO ORDER**
- 1:05pm APPROVAL OF PROPOSED AGENDA**
- 1:10pm INTRODUCTIONS/WELCOME TO THREE NEW COMMISSIONERS**
- 1:25pm REVIEW OF 5/13/16 NOTES AND 6/10/16 MINUTES**
- 1:30pm FEEDBACK ON 2016 STATE AUDIT**
- What were primary “take-aways” from conference call participants?
- What improvements will we make to the process?
- 1:50pm CLARIFICATION OF MUTUAL RESPONSIBILITIES OF SEC AND DCR**
- What items need to be added to, modified, or deleted from the draft?
- What improvements will we make?
- 2:15pm REPORT FROM DCR**
- Financials Update:** How do FY 2016 Income and Expenses compare with projections, and what are projections going forward? What is status of Ernestina Trust funds? Is additional information needed? How can SEC promote fundraising for the restoration?
- Restoration Update:** Is restoration proceeding as planned? Do we have effective procedures to identify and make changes, with appropriate and timely input?
- 2:30pm REPORT FROM SEMA**
- Fundraising Update:** What is current fundraising gap and the challenges? What strategies will help meet the fundraising goal? How can SEC help?
- 2:40pm PUBLIC COMMENT**
- 2:55pm NEXT STEPS**
- 3:00pm ADJOURNMENT**

*NEXT MEETING(S) TBA*