

**THE CYRENIUS H. BOOTH LIBRARY
FINANCE COMMITTEE MEETING
NEWTOWN, CONNECTICUT**

There will be a meeting of the Cyrenius H. Booth Library Board of Trustees Finance Committee on **Friday, November 10, 2017 at 8:00 a.m.** in the Executive Conference Room at Newtown Savings Bank, 39 Main Street, Newtown, Connecticut.

AGENDA

- 8:00-8:45 Don Studley, Studley, White & Associates, PC – Review of Financial Statement for FYE 6-30-17 as well as Form 990, Return of Organization Exempt From Income Tax
- 8:55 – 9:40 Carter Haynes, J.P. Morgan – Review of Performance of the Hawley Trust
- 9:45 – 10:30 Shari Sanden, U.S. Trust, Bank of America Private Wealth Management – Review of Performance of the Knotts Trust

Other Matters

Respectfully Submitted,

William McCarthy, Treasurer
Cyrenius H. Booth Library Board of Trustees