



## BOSTON GROUNDWATER TRUST

### Trustees Meeting

Thursday, November 8<sup>th</sup>, 2018

4:00 PM

**Lenox Hotel, 710 Boylston Street**

### Agenda

1. Adoption of Minutes from September 13<sup>th</sup> Meeting :05 VOTE REQUIRED
2. Financial Report :05
3. 2019 Meeting Dates :05
4. Proposed Changes to Accounting Protocols :15 VOTE REQUIRED
5. Procedure for Executive Director Review in January :15
6. Executive Director's Report :10
7. Other Business :10