

**Lynn First Foundation**  
**Board of Directors Agenda**

**March 8, 2011**

**Room 402 Lynn City Hall at 5:00pm**

CALL TO ORDER:

- I. Acceptance of Resignations
  - a. Richard Fortucci
  - b. David Morales
- II. Discussion of LFF Original Role
  - a. Mike Barry
  - b. John Kasian
- III. Discussion of Current Operations
  - a. John Kasian
- IV. Review of Financials
  - a. John Kasian
  - b. Keith Bransfield
- V. Discussion of LFF Future Role
- VI. Review of Board Positions
- VII. Review of by-laws
  - a. Kirk Bransfield
- VIII. Approval of by-laws;
  - a. Election of officers
  - b. Election of new directors
  - c. Ratification of actions of corporation as outlined in II, III, IV
- IX. Review of Bank Account Signatories
  - a. Authorization for signatories with bank (corporate resolution)
- X. Authorization to File AG Forms
- XI. Authorization to File Annual Statements
- XII. Authorization to File Tax Returns
- XIII. Any other Business

RECEIVED  
CITY CLERK'S OFFICE  
2011 MAR - 1 A 11:07  
LYNN, MASS

**Contact Info: John Olson 781-598-5000**