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EVERETT, MA  
2024 APR 22 A 11:33



## AGENDA

MEETING OF THE CITY OF EVERETT-SCHOLARSHIP '75" FUND BOARD OF TRUSTEES  
WEDNESDAY, APRIL 24, 2024 1:00 PM

EVERETT CITY HALL. 484 BROADWAY, CITY COUNCIL CHAMBERS, 3<sup>RD</sup> FLOOR  
EVERETT, MA 02149

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### CALL TO ORDER

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### NEW BUSINESS

1. Appoint six additional trustees to the board
2. Appoint a clerk for the board
3. Appoint three trustees to the board's financial assistance committee
4. Discuss available scholarship funding
5. Discuss scholarship criteria
6. Review/adopt board rules

### ADJORNMENT

Respectfully submitted:

***Eric Demas***

City Auditor / Chairman

Posted in accordance with the  
provisions of Mass. General Laws  
Chapter 30A - Sections 18-25

on 4/22/2024 at 11:33 A  
Attest:

  
City Clerk

ASSIST.