



2020 MAR 19 PM 3:59

CITY CLERK
SALEM, MASS

John A. Boris, Chairman
Kimberly Driscoll, Vice Chairman
Charity Lezama, Treasurer
Benjamin Winthrop, Assistant Treasurer
Sue Kirby

Cathy Hoog, Executive Director

**AGENDA FOR THE
SEVENTY-SECOND (72ND) SPECIAL ANNUAL MEETING
WEDNESDAY, MARCH 25, 2020 at 5:00 P.M.**

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- I. Call Meeting to Order**
 - II. Roll Call**
 - III. Election of Officers**
 - Office of Chairman
 - Office of Vice-Chairman
 - Office of Second Vice-Chairman
 - Office of Treasurer
 - Office of Assistant Treasurer
 - IV. Check Signers with Alternates**
 - Designate Check Signers and Alternates
 - V. Manual Check Signers**
 - Designate Manual Signers
 - VI. Voucher Signers**
 - Designate Voucher Signers and Alternates
 - VII. Employee Check Signing Security Agreement**
 - VIII. Release of Executive Session Minutes**
 - IX. Presentation of By-Laws**
 - X. Order of Voting for Roll Call Votes**
 - XI. Adjournment into Regular Meeting**

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *March 19, 2020*
at *3:58 PM* in accordance with MGL Chap. 30A,
Sections 18-25.

