

**Agenda**  
**Board of Litchfield Historical Society**  
**Trustee Meeting**  
**May 10, 2018**

**Special Guest**

**Anne Green** – Connecticut Community Foundation, Nonprofit Advisory Institute (NAI)

**Minutes – March 15, 2018**

**Finance Report – Mr. Quay**

**President’s Report – Mrs. Hinkel**

**Task Force and Committee Reports**

Events – Mrs. Furniss

Governance – Mrs. Honan

Sponsorships – Mr. Terzian

Law School –Mr. Roraback

**Directors Report – Mrs. Fields**

**Old Business**

**New Business**

**Adjourn**