

Trustees of Trust Funds Meeting Agenda
DATE: June 14, 2022
Meeting location: Town Hall (In person)
Time: 10:00 AM

1. Call to order
 - a. Approval of Prior Meeting Minutes Dated: 3/22/22 – Tim
2. Investment and Financial
 - a. Cambridge Trust Investment Update – **Brandon Auger**
 - b. Investment and Financial Update – **Jim**
3. Trust Fund Activities
 - a. Discuss Anticipated Trust Fund Activity (deposits/withdrawals) – **Lori Ruest**
 - b. Review receipts and disbursements YTD – **Jim**
4. Other Business
 - a. Discuss on boarding. Julia Thomas and Ruth Z - **Jim**
 - b. Marchand Fund request transfer income – **Tim**
 - c. Review of training seminar
5. Next Meeting – Possibly September 6th or 13th
6. Adjournment

TOTF Terms/Officer Status

Terms:

Tim Driscoll – 3-year term (2024)
Jim Wilbur – 2-year term (2023)
David Fitts - (2025?)
Ruth Zikaras – First Alternate
Julia Thomas – Second Alternate

TOTF Officer Update:

Tim – Chair
David – Secretary
Jim – Treasurer
Ruth Zikaras – First Alternate
Julia Thomas – Second Alternate