

TRUSTEES OF TRUST FUND COMMITTEE

Thursday, June 20, 2019– 8:00 a.m.

Executive Conference Room

The meeting began at 8:00 a.m. Trustees in Attendance: Steve Goff, John Jackman, Tammy Franceour-Sneddon.

Also in attendance: Finance Director Scott Smith

Minutes of the December 4, 2018 Meeting:

Ms. Goff motion to approve, Ms. Franceour-Sneddon second, all in favor, motion passes.

Discussion/Action on Municipal Investment Management Agreement

Mr. Smith informed the Trustees that our financial advisor is changing investments companies to Fidelity. All fees will remain the same, investment structure will remain consistent.

The Trustees agreed to sign the documents, and would like Mr. Smith to schedule our annual appointment with the financial advisor and review the investments.

Review of Scholarships

The Trustees reviewed the recommended scholarship awards from the School. Mr. Jackman noted that it appears they followed the requirements of the scholarships.

Mr. Jackman made a motion to approve the scholarships, Ms. Franceour-Sneddon second, all in favor, motion passes.

There being no other business before the trustees, *Mr. Jackman made a motion to adjourn, second by Mr. Goff, all in favor.* The meeting adjourned at 8:35.

Respectfully submitted,
Scott A. Smith
Director of Finance and Administration