

TRUSTEES OF TRUST FUND COMMITTEE

Thursday, July, 18, 2019– 8:00 a.m.

Executive Conference Room

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

Also in attendance: Finance Director Scott Smith

**Minutes of the June 20, 2019 Meeting:**

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

**Review of MS-9/MS-10**

The trustees reviewed the MS-9 and MS-10. Mr. Smith informed the Trustees he would scan copies and e-mail them to each Trustee.

*Mr. Goff made a motion to accept the MS9 and MS10, Ms. Franceour-Sneddon seconded, all in favor, motion passes.*

There being no other business before the trustees, *Mr. Goff made a motion to adjourn, second by Ms. Franceour-Sneddon, all in favor.* The meeting adjourned at 8:25.

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