

FREEDOM TRUSTEES OF THE TRUST FUNDS

May 18, 2024

MEETING MINUTES

1. Meeting convened at 10:01 am at Freedom Town Hall.
2. Present: Trustees Paul Olzerowicz, Pat McCoy and Anne Cunningham. No members of the public attending.
3. April 3, 2024 meeting minutes, Pat made motion to accept, Anne seconded. Unanimous approval.

OLD BUSINESS:

4. None

NEW BUSINESS:

5. Anne noted there may be a Town Office Advisory Committee distribution request coming. Pat has not received any requests yet.
6. Trustees discussed the deposit and distribution process for both the Town and the SAU. After much discussion three tasks were created for the trustees.
 - a) Pat will ask NHPDIP if they can process paper checks to be deposited into Town and SAU EFT and CRF's.
 - b) Anne will ask the SAU if they can transfer funds electronically between the SAU and the trustees should a new Clearing Account be established.
 - c) Paul will ask the Town if they can transfer funds electronically between the Town and the trustees.
7. Trustees discussed pending legislation to limit NHPDIP's investment options to only "in state" investments.
8. Pat will be travelling and gave 2023 audit documentation to Paul should the Town auditors request it before Pat returns.
9. Next meeting to be set when needed.
10. Anne moved to Adjourn, Paul seconded. Unanimous approval 11:07 am.

Check future meeting minutes for any amendments or changes to these minutes.