



TOWN OF HUDSON NH

Trustees of Trust Funds

Edmond Duchesne Harry A. Schibanoff Leonard T. Lathrop



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6000 • Fax: 603-598-6481

August 27, 2015 @ 3:pm

Where: Town Hall, Buxton Meeting Room

AGENDA

1. **Call to Order**
2. **Attendance**
3. **Public Input**
4. **Consent Items:**
Acceptance of Minutes
Minutes of the June 11, 2015 meeting
5. **Old Business**
 - A. **Alternate Trustee**
 - B. **Signatures needed – TTF Policy & Ref. Manual**
6. **New Business**
 - A. **Audit updates**
 - B. **MS9 June 30, 2015**
 - C. **FY16 New Funds (deposited in August)**
 - D. **Readopt Investment Policy**
 - E. **FY15 Year End Performance – PUW**
 - F. **FY16 Purchase Order signature needed, Clerk**
 - G. **June PUW investment fee invoice (processed at year-end), signature**
 - H. **Redistribution of \$200 of checking earned interest at 6/30/15.**
7. **Other Business/Correspondence**
 - A. **Scanning 2015 documents**
 - B. **Annual Meeting updates (June 22nd)**
 - C. **Other Correspondence**
8. **Adjournment/Scheduling of next meeting**

cc: **Finance Director**
 Library

**Board of Selectmen
School Administration
TTF
file**

Posted: Aug. 13, 2015