TOWN OF HUDSON NH

Trustees of Trust Funds

Edmond Duchesne Harry A. Schibanoff Leonard T. Lathrop

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January 19, 2023 @ 3:30 pm

Where: Buxton Room, Town Hall, Hudson, NH

AGENDA

1. **Call to Order**
2. **Attendance**
3. **Public Input:**
4. **Presentations:**
   - **A. Wilmington Trust Advisors, Gina Frey & John Frost**
5. **Consent Items:**
   - **A. Acceptance of Minutes: Minutes of October 20, 2022 meeting**
   - **B. Payouts to Town of $1,430,981.30 from various Capital Reserves**
6. **Old Business:**
7. **New Business:**
   - **A. Update TTF Investment Policy**
   - **B. Annual Report due to BOS 1/4/23**
8. **Other Business/Correspondence:**
9. **Adjournment/Scheduling of next meeting: tentatively 2/23/2023 @ 3:30 pm**

cc: Finance Director, BOS, School, TTF
Posted: 1/7/2023pgd