TOWN OF HUDSON NH

Trustees of Trust Funds

Edmond Duchesne Harry A. Schibanoff Leonard T. Lathrop

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April 6, 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 $1,062,816.30 + $391,960.00 from various Capital Reserves, Board of Selectmen approved**
   C. **Funds received & deposited 1/9/23 of $805 for Rec. Scholarship Trust & $2,078.86 deposited 3/22/23**

6. **Old Business:**

7. **New Business:**
   A. **Update TTF Investment Policy**

8. **Other Business/Correspondence:**
   A. **January Annual Report**
   B. **Possible pay-outs from Trust for Worthy Poor**
   C. **Cambridge Trust, C. Lucas event (January)**
   D. **Little House Capital, M. Cross-Powers correspondence**
   E. **Wilmington Trust Presentation April 12, Bedford Village Inn**

9. **Adjournment/Scheduling of next meeting: tentatively 5/2023 @ 3:30 pm**

cc: **Finance Director, BOS, School, TTF**
Posted: 3/22/2023pgd