TOWN OF HUDSON NH

Trustees of Trust Funds

Edmond Duchesne Harry A. Schibanoff Leonard T. Lathrop

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August 22, 2024 @ 1:00 pm

Where: Buxton Room, Town Hall, Hudson, NH

AGENDA

1. **Call to Order:**

2. **Attendance: Karen Bohrer, Rodgers Library Trustee**

3. **Public Input:**

4. **Presentations: Wilmington Trust Advisors**

5. **Consent Items:**
   A. **Acceptance of Minutes: Minutes of June 20, 2024 meeting**
   B. **Close Ambulance CRF per March 12, 2024 Town ballot approval, $74,623.58 to be given back to Town**
   C. **New Town funds of $475,000 for eight CRF and new Drainage CRF**
   D. **Hills Farm Cemetery Request for ½ of FY24 total income of the JN Hills Chapel/Cemetery Trust $430.17, ½ = $215.09**

6. **Old Business:**

7. **New Business:**
   A. **Audit**
   B. **Investment Policy**
   C. **Request for payment from School Renovation CRF of $250,000**
   D. **New year School funds of $150,000 for new CRF, Alvirne Farm CRF**
   E. **Scanning of FY24 records**
   F. **Filing of FY24 records to the DOR**

8. **Other Business/Correspondence:**

9. **Adjournment/Scheduling of next meeting: tentatively 9/26/24 @ 1:00 pm**

cc: Finance Director, BOS, School, TTF
Posted: 8/5/2024 pgd