

## **Nottingham Trustees of the Trust Fund Meeting**

Thursday, July 13, 2023 at 6pm at Town Office

### Agenda

1. Meet with Nottingham TA Ellen White to discuss Arthur Fernald Fund and next steps
2. Investment options discussion: maturing CDs, new CDs?
3. Investment Policy review, updates, and approval
4. Internal Control Policy review, updates, and approval
5. Review and approval of April 13, 2023 meeting minutes
6. Review and approval of 2023 Q2 Nottingham TTF Report
7. Perpetual care funds: status of mowing and upkeep?
8. Reconcile Quicken files
9. Processing of any reimbursement requests and bank deposits. Mail review and other business as needed.