

Trustees of the Trust Funds
March 3, 2022 Meeting Minutes

Meeting opened 6:00PM

In attendance: Catherine Mulholland, Mary Gasiorowski, Deb Clough, Denise and Paul Vogt.

Minutes of February were reviewed and approved as submitted.

Investment Policy: Voted and approved unanimously to continue using same policy as last year.

2021 Audit: Auditor questionnaire filled out will be submitted for Sue Smith to pass on to auditors. Deb to take home 2021 audit binder to trade out incorrect MS-9, insert MS-10. Binder will then be complete for auditors.

Record Keeping: Deb will investigate what length of time records must be retained and then Mary and her will set a time to go through TTF file cabinet and organize and discard eligible materials.

Kilton Fund: As of EOY 2021, there was \$2019.80. Trustees will wait until all proceeds earned through end of March at April meeting to make final decision regarding donations to non-profit health and nutrition programs. We want to ensure we keep enough to cover medical reimbursements from Grafton Residents. As of now it may be the following:

Mascoma Health Center-\$1000
Grafton County Senior Council-\$600
Friends of Mascoma-\$350
Danbury Community Center-\$50.

Next meeting on April 7th at 6PM.

Adjourned at 6:40

Respectfully Submitted,
Deb Clough, Secretary