

## **Trustees of Canterbury Town Trust Funds**

### **Meeting Notice**

This hereby serves as notice that the Trustees of the Canterbury Trust Funds will meet on Wednesday, July23, 2025, at 5:30pm in the Sam Lake Meeting House.

#### **Agenda**

- I. Approval of Minutes of 4-30-25 meeting minutes
- II. Quarterly Trust Funds Performance Review
- III. Review of Job Description
- IV. Resolution of Sam Papps email dated 6/30
- V. Review of Request for fund expenditure from Frank Drew Library Fund
- VI. Update on funds disbursement for Canterbury Rec Committee
- VII. Update on Funds disbursement for Canterbury Rascals 4H club
- VIII. Update on Change of Title acct #105640034
- IX. Update on New Accounts creation
- X. Annual Election of Chairperson as required by the CTU of the DOJ
- XI. Update on Purchases and Redemptions from last meeting
- XII. Elkins \$300 disbursement/redemption—carryover from last meeting
- XIII. NHMA TOTF update from 6/17/25
- XIV. Communication to Town re: Funds available from non-expendable trusts—carryover from last meeting
- XV. Procedure for Investment Review
- XVI. Executive Session Checklist
- XVII. Any other business legally brought before us

**Respectfully Submitted By**

**Tiffany Brown, Trustee of Canterbury Town Trust Funds (2028)**