

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, October 22, 2025, at 5:30pm in the Sam Lake Meeting House.

Agenda

- I. Approval of Minutes of 7-23-25 meeting minutes
- II. Quarterly Trust Funds Performance Review
- III. Review Code of Conduct for any needed follow-up
- IV. Review further issues with DRA email sent 9/24/25
- V. Review DRA letter dated 9/8/25
- VI. Review Shaker Regional School District correspondence
- VII. Review of receipts and disbursements since last meeting
- VIII. Update from library for Frank Drew funds (we approved it 7/23/25)
- IX. Update from rec committee for funds
- X. Update on 4-h funds needed
- XI. Review of any furtherance of establishing rules of procedure or bylaws
- XII. Update of title change for Elkins Memorial Building since not a CRF
- XIII. Any other business legally brought before us

Respectfully Submitted By

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