

Approved

Sanbornton Trustees of the Trust Funds
Minutes of Meeting, November 16, 2017

The meeting came to order at 6:05 in Town Offices. Present were Megan Farkas, Abigail Mercer, Lynn Chong.

Megan moved and Abby 2nded accepting the August 28 meetings as amended. Unanimous vote of "aye."

Megan shared her experience with the auditors in October. All went well. In addition to being helpful that meeting, she signed two forms for the auditors involving FSB and our accounts there.

We reviewed and revised our "Sanbornton Board of Trustees of Trust Funds Investment Policy," adopted 12/15/2016. Lynn moved, Abby 2nded accepting the new wording. Unanimous vote of "aye." Megan will bring the revised copy to our December meeting for signatures.

We used the 2016 "Sanbornton Trustees of the Trust Funds" Town Meeting Report page as a model, fitting it to our 2017 situation. We changed some language and particulars. Megan will bring the updated page to our December meeting for our signatures.

We briefly discussed our voucher and at a future date will address our voucher process.

Next meeting will be December 14 at 6:00 p.m.

We adjourned at 7:00 p.m.

Submitted by recorder, Lynn R. Chong