

TOWN OF MEREDITH

Trustees of Trust Funds

Minutes of Meeting—June 15, 2010

The Trustees of Trust Funds met in the first floor conference room at Town Hall at 1:30 pm. Present were all three trustees, namely, Barbara Clark, Louis Kahn and Justin Van Etten.

The minutes of the meeting held on June 10, 2010 were approved.

The Trustees further reviewed a draft of an investment policy that had been presented by Mr. Van Etten. The Trustees further discussed the forthcoming presentation to be made to the Select Board at its workshop on June 21.

The meeting adjourned at approximately 2:15 pm. At the time, no further meeting was scheduled.

Louis Kahn,
Recording Secretary