

TOWN OF MEREDITH

Trustees of Trust Funds

Minutes of Meeting—February 24, 2011

The Trustees of Trust Funds met in the first floor conference room at Town Hall at 10:00 am. Present were all three trustees, namely, Barbara Clark, Louis Kahn and Justin Van Etten.

The minutes of the meeting held on June 15, 2010 were approved.

The Trustees reviewed and executed State of New Hampshire Forms MS-9 and MS-10 for the year ended December 31, 2010. The Trustees reviewed a trust fund financial procedures questionnaire, filled out and executed by Ms. Clark, that had been requested of the Trustees by the Town's independent auditors.

The Trustees scheduled their next meeting for Wednesday, April 20, at 10:00 am. The meeting adjourned at approximately 10:15 am.

Louis Kahn,  
Recording Secretary