



# TOWN OF HUDSON NH

## Trustees of Trust Funds

Edmond Duchesne      Harry A. Schibanoff      Leonard T. Lathrop



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**September 25, 2014 @ 3:pm**

**Where: Town Hall, Buxton Meeting Room**

### AGENDA

1. **Call to Order**
2. **Attendance**
3. **Public Input**
4. **Consent Items:**
  - Acceptance of Minutes**  
**Minutes of the August 14th, 2014 meeting**
5. **Old Business**
  - A. Review TTF Responsibility & Procedures Manual**
  - B. Investment Policy – amended for signature**
  - C. Alternate Trustee Appointment, for discussion**
6. **New Business**
  - A. MS-9 FY14 approval needed for Dept. of Revenue**
  - B. Invitation to Town Trustee Seminar – Charter Trust Co.**
  - C. School District request for payment from School Renovation CRF of \$299,750.**
  - D. Invoice for \$3,735.13 from People’s Wealth for July account fees.**
7. **Other Business/Correspondence**
  - A. Copies of signed account agreement with People’s Wealth**
8. **Adjournment/Scheduling of next meeting**

**cc:**            **Finance Director**  
                 **Library**  
                 **Board of Selectmen**  
                 **School Administration**  
                 **File**