

TRUSTEES OF PUBLIC FUNDS

**Trustees of Public Funds Meeting
Wednesday, November 15, 2023 8:30am
191 Alta Woods Brandon, VT 05733**

The Trustees of Public Funds will meet Wednesday November 15, 2023 at 8:30am at 191 Alta Woods, Brandon VT expecting to consider the items on this agenda.

[Remote Attendance Option]

Microsoft Teams

Meeting ID: 246 595 545 774 Password: Q9q8tF

- 1 Call to order
Adopt Agenda as Posted or as Amended

 - 2 Approval of minutes of previous meeting
Trustees of Public Funds Meeting Minutes October 27, 2023

 - 3 Public Comment and Participation

 - 4 New Business
 - I. Funding Request submitted by the Otter Valley Football Club (OVFC) in the amount of \$7,500.00 for 2023 and \$10,000 in 2024 to offset costs of football field lighting.
 - II. Adoption of Year End Report
 - III. Review Bar Harbor Banking Monthly Statements
 - IV. Formalization of Meeting Procedures

 - 5 Confirm Next Meeting

 - 6 Adjourn
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