

TRUSTEES OF PUBLIC FUNDS

**Trustees of Public Funds Meeting
Friday, March 22, 2024 9:00am
191 Alta Woods Brandon, VT 05733**

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent meeting of the Trustees of Public Funds.

Trustees of Public Funds in Attendance: Courtney Satz, Tanner Romano, and Laura Miner
Trustee of Public Funds Absent: None
Others in Attendance: None

1 Call to order

The meeting was called to order at 9:04am by Tanner Romano.

Adopt Agenda as Posted or as Amended

Motion by Laura Miner and second by Tanner Romano to adopt the agenda as posted. The motion carried with a vote of 3-0.

2 Approval of minutes of previous meeting

Motion by Tanner Romano and second by Courtney Satz to approve the Trustees of Public Funds minutes of November 15, 2023. The motion carried with a vote of 3-0.

3 Public Comment and Participation

No public participation for comment

4 New Business

Review FY23/24 Funding Commitments:

The board reviewed funds dispersed to date for current fiscal year (FY23/24) for a total of \$49,065 since July 1, 2023.

Review remaining funding and portfolio value:

The board reviewed pending pledges for FY24/25 (begins July 1, 2024) which stand as:

- a. BFPL Renovation Pledge (3 of 3) for \$10,000, and
- b. OVAA Pledge (2 of 2) for \$10,000.

The board reviewed current portfolio value.

5 Executive Session

No executive session was held.

6 Next meeting

The Trustees of Public Funds (TOPF) will plan to reconvene upon receipt of next funding application.

7 Adjourn

Motion by Courtney Satz and second by Laura Miner to adjourn. The motion carried with a vote of 3-0.

Meeting adjourned 9:50am.

Respectfully submitted,
Courtney Satz