

TRUSTEES OF PUBLIC FUNDS

**Trustees of Public Funds Meeting
Monday, April 1, 2024 8:30am
191 Alta Woods Brandon, VT 05733
Microsoft Teams Option: 285 589 435 275 password: qj8iWt**

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: Donald Billings

1 Call to order

The meeting was called to order at 8:29am by Tanner Romano.

Adopt Agenda as Posted or as Amended

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

2 Approval of minutes of previous meeting

Motion by Courtney Satz and second by Tanner Romano to approve the Trustees of Public Funds minutes of March 22, 2024. The motion carried with a vote of 3-0.

3 Public Comment and Participation

The meeting was opened for public comment at 8:31 am – No public comment.

4 New Business

Funding Request submitted by the Otter Valley Football Club (OVFC) in the amount of \$10,000 for FY24/25. At this time, the OVFC met their fundraising goals to complete the football field lighting project. The project will be presented to the school board for final approval Tuesday, April 2, 2024. The purpose of this funding request will be to cover any contingencies for the project if needed. A motion was made by Courtney Satz to approve the funding request. The motion carried with a vote of 3-0.

5 Confirm Next Meeting

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

6 Adjourn

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

Meeting adjourned 8:35am.

Respectfully submitted,
Laura Miner
