



## Trustees of Public Funds Minutes Tuesday, August 12, 2025 @ 7:00 PM Brandon Town Hall, 1 Conant Square, Brandon, Vermont

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: Faith Daya, Devon Fuller, Tracey Wyman Trustees of Public Funds Absent:

Others in Attendance: Doug Bailey, Brent Buehler, Pam Douglas, Ralph Ethier, Seth Hopkins, Stephen Jupiter. On Zoom: Cecil Reniche-Smith, Jay Halon

- 1. Call to Order & Agenda Adoption
- 2. Introduction of new Board members Faith Daya, Devon Fuller, Tracey Wyman
- 3. Election of TOPF Officers:
  - Chair
  - Clerk
  - The meeting was called to order at 7:05 pm including a brief introduction of the newly appointed board members and election of officers
    - i. Motion by Tracey Wyman to assign Devon Fuller as Chair
    - ii. Motion by Devon Fuller to assign Faith Daya as Clerk, both motions seconded by Tracey Wyman and carried unanimously.
- 4. Adopt Agenda
  - Motion to adopt the agenda as posted by Devon Fuller, second by Tracey Wyman and carried unanimously.
- 5. Trust Summary
  - Trust Summary was prepared and read by Faith Daya.
- 6. New Business
  - Prior fiscal year funding commitments were reviewed
  - Review of a proposed updated Funding Request Form
  - Motion by Devon Fuller to accept the updated Funding Request Form motion seconded by Tracey Wyman, motion carried unanimously.
- 7. Other Business
- 8. Public Comment
- 9. Adjourn
  - Motion by Devon Fuller and second by Tracey Wyman to adjourn. The motion carried unanimously. Meeting adjourned at approximately 8:00pm.

Respectfully submitted Faith Daya

For a recording of the meeting: https://www.townofbrandon.com/town-committees/trustees-public-funds/