

Minutes of the September 25, 2019 Trust Fund Meeting

The meeting was called to order at 4:33 by Priscilla Lippert in the Esther Howard Chamber of City Hall. All in favor.

Roll Call was taken: Chairman Foley-absent
Commissioner Lippert-present
Commissioner Pitts-present

Other attendees: Sandra Flynn, City Treasurer and Candee Raphaelson of the Treasurer's Office
Commissioner Lippert called to order. Commissioner Pitts seconded. All in favor.

Commissioner Lippert made a motion to approve the minutes from May 29, 2019. Commissioner Pitts seconded. All in favor.

First item of business was funding request #092501 from City Manager Edward Augustus, Jr. from the Stoddard Fund in the amount of \$500.00 to provide coats for needy children. The Treasurer confirmed the criteria was met and the funds available. Commissioner Pitts made a motion to accept. All in favor.

Next item of business was funding request #092502 from City Manager Edward F. Augustus, Jr. from the Francis Dewey Trust Fund in the amount of \$500.00 to provide food for the needy. The Treasurer confirmed criteria and funding and Commissioner Pitts made a motion to approve. All in favor

Next item was funding request #092503 which was tabled after the Agenda was posted. Commissioner Pitts asked several questions and the Treasurer explained it was tabled and until such time as it was off the table there was no further information.

Next item was a report from the Community Harvest program which Chairman Foley had requested. The Treasurer summarized the intent and background since both Commissioners were not yet on the Board.

Last item was a quarterly review from Bartholomew and Company. Commissioner Pitts requested copy of Investment Agreement and Contract as well as a current Trust Fund Summary.

The next meeting was scheduled for January 22, 2020.