

April 26, 2024 10:35AM

Trustees of Public Funds

Joshua (Bushrod) Powers, John Dumville, and Donna Bohannon met with Stephen Loughman at Doyle and Loughman.

Rita Hull and JoJo Levasseur were on zoom.

Joshua (Bushrod) Powers was elected to stay as Chair.

Meeting in reference to Trustees Cemetery Investment accounts, How they were doing and if any changes need to be made. Stephen said that they are doing great and has grown considerably from when the funds first started. No changes were made.

John handed out copies of the policy from May 2021. Two amendments will be added to the policy. Section 8, will be Internal Control.

Section 10, under Prohibited direct ownership investments. Cryptocurrency will be added. And then we renumber the other sections.

Bushrod will be the 1<sup>st</sup> contact and John will be the 2<sup>nd</sup> contact if money is needed for the cemetery's. JoJo Levasseur will contact Rita Hull with an amount that is needed to maintain the cemetery's. Rita will then contact either Joshua or John for approval. Rita will contact Stephen Loughman with the request. It will take several days for Stephen to liquidate funds and then a check will go out within 3 to 5 days.

Meeting adjourned 11:30AM

Minutes by Donna Bohannon

TOWN CLERK'S OFFICE • ROYALTON, VT

Date April 29, 2024  
at 2 o'clock 45 minutes A M

Received for record the instrument of which the foregoing is a true copy.

Attest: Jan Cilleary Ass<sup>t</sup> Town Clerk

Indexed on 2024/04/29 at 2:45AM as Book 2023 Page 88 by JAC 0015062