

Trustee meeting Minutes of meeting 2/9/18 at 3:30 pm

Attendees: Ron Baillargeon, Karen Foss

Reviewed expenses and deposits plus completion of transactions

Signed forms for Bearing Point Investment Policies

Karen expressed concern re \$ in funds not spent yet minimal return

Capital Reserve 1.7% on \$1.3mm

Bit advised not running again

Next meeting for mid to late March or later. To be determined by Karen

Submitted by Ron Baillargeon 3/16/18