

City of Franklin

Trustees of Trust Funds

Meeting Minutes: July 23, 2015

Attendees: Kathy Zink, Ken Duguay, Paul Gatehouse, Melissa Newton, Julie Buker

Motion was made to approve the minutes from the last meeting. Agreed.

Melissa handed out the Fund Report. There is a new trust fund, "Gartel Art Car", established by Scott Burns, as of June 30, 2015 this has not been funded and two new scholarship funds: Franklin School Board Scholarship and the Margaret Evans Edgecomb Scholarship.

Paul presented and reviewed the June 30th spreadsheet. He recommends no changes at this time. We signed paperwork to move the funds to Fidelity.

Julie attended the Trust of Trust Funds meeting held by the state.

The next Trustee of Trust Funds meeting is the third Thursday in October, Oct 15, 2015.

Submitted,

Kathy Zink