

**Town of Hooksett**  
**Trustees of the Trust Fund**

**Meeting Minutes**

**July 16, 2012**

Attending: Bill Lyon, Claire Lyons, and Paul Loiselle. Also present were Linda Courtemanche  
Christine Soucie

Called to order at 9:01 AM

Bill to call TD Bank to have letter of credit updated  
Have Evelyn send the appointment certificates to TD and UBS.

The investment policy guidelines need to be addressed at the next meeting

The Town Fraud Policy has been signed by the Trustees

Clair will send Capital Reserve/School Trust Fund info to the School District  
Clair will also obtain the interest rate from TD Bank

Task assignment for Paul to be discussed at the next meeting

Will schedule a meeting for the second week in August

Adjourned at 9:36 AM

Respectfully submitted

Bill Lyon