Town of Lee, NH Trustees of Trust Funds Minutes July 28, 2016

The meeting was called to order at 5:40 pm. The meeting was held in the meeting room at the Public Safety Building. In attendance were Trustees John H. Tappan, Rick Miller and Karen Long

The following business was conducted.

- 1. Trustees discussed that Lee Fair Fund will have deposits coming soon.
- 2. Trustees discussed where to invest funds this year.
- 3. Trustees reviewed the preliminary MS-9 & MS-10 and the formulas used to calculate the information.
- 4. Trustees reviewed and approved the Town of Lee Trust Fund Investment Policy. A signed copy will be posted on the town's website.

There being no further business the meeting was adjourned at 7:15 pm.

John H. Tappan, Trustee

Karen F. Long, Trustee

Richard Miller, Trustee