Minutes of Tamworth Trustees of Trust Funds 10 AM December 10, 2019 Cook Memorial Library

Members present: Bob Seston, Chairman, John Watkins, and John Wheeler,

- 1. The minutes for 10/22/19 were approved.
- 2. The proposed distributions of income for the 12 months ending November 30 were reviewed and approved. Bob will request the transfer of the funds to our checking account and distribute checks accordingly.
- 3. John said he had completed the school audit request and mailed it.
- 4. Brett School requested transfer of funds for Special Education and for Building Emergency Repairs. Backup was requested for the latter, but what was provided was \$386.08 less than requested. John had spoken to the school board chairman and the SAU finance director. It was agreed we would send the Special Ed funds and the reduced Building funds. Bob will do such.
- 5. Bob will draft the annual report.
- 6. The next meeting will be at the call of the Chair.
- 7. The meeting adjourned at 10:58.

Respectfully submitted,

John B. Wheeler

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