

**Hale High School Fund Trustees
Meeting Agenda
February 7, 2023, at 2 p.m.**

Zoom Meeting

<https://us06web.zoom.us/j/89611869473?pwd=R0wwZWJkcHdEV1Y1bU14TFNnNGZjZz09>

Meeting ID: 896 1186 9473 Passcode: 046042

Dial by your location +1 929 205 6099 US (New York)

1. Call to Order
2. Discuss information from Bartholomew & Company regarding the plan to transfer funds and whether to move the initial \$100,000 from the ending earnings based on the 12/31/22 report or if it should be taken out of principal.
3. Discuss any other Library funding updates (if necessary)
4. Discuss information to include in the 2022 annual town report due in February
5. Review/Approve minutes of January 25, 2023 meeting
6. Schedule next meeting date
7. Adjourn

The items listed are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted January 31, 2023 10:30 a.m. LEH