

# TRUSTEES OF PUBLIC FUNDS

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**Trustees of Public Funds Meeting  
Wednesday, October 30, 2023 8:00am  
191 Alta Woods Brandon, VT 05733**

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent meeting of the Trustees of Public Funds.

Trustees of Public Funds in Attendance: Courtney Satz, Tanner Romano, and Laura Miner  
Trustee of Public Funds Absent: None  
Others in Attendance: None

**1 Call to order**

The meeting was called to order at 8:02am by Tanner Romano. Motion by Laura Miner and second by Courtney Satz to adopt the agenda as posted. The motion carried with a vote of 3-0.

**2 Approval of minutes from previous meeting**

Motion by Laura Miner and second by Courtney Satz to approve the Trustees of Public Funds minutes of September 6, 2024. The motion carried with a vote of 3-0.

**3 New Business**

- I. The board received a funding request submitted by Raymond Counter (on behalf of the Girls' Basketball Program at Otter Valley High School) in the amount of \$2,000 for fees associated with hosting a two-day (free) basketball camp for all basketball players in grades 9-12 at Otter Valley. There was group discussion on the great opportunity this would be for local players in advance of the upcoming season. Tanner Romano made a motion to approve the funding request (with a second by Courtney Satz). The motion carried with a vote of 3-0.
- II. The board also reviewed all expenditures and outstanding requests from the prior fiscal year. Courtney Satz drafted the year end summary and Laura Miner prepared the financial recap. The group discussed minor edits and Laura Miner made a motion to approve both documents (with a second by Courtney Satz). The motion carried with a vote of 3-0.

**4 Public Comment and Participation**

No public comment or participation.

**5 Next Meeting**

The Trustees of Public Funds (TOPF) will plan to reconvene upon receipt of next funding application.

**6 Adjourn**

Motion by Laura Miner to adjourn and second by Tanner Romano. The motion carried with a vote of 3-0.

Meeting Adjourned 8:22am

Respectfully Submitted,  
Laura Miner

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