

AGENDA
Town of Campton Trustees of the Trust Fund
Wednesday, May 24, 2023, 10:00 AM
12 Gearty Way, Campton NH 03223

1. **Open Meeting 10:00 AM**
2. **Accept the meeting minutes of 3/22/2023.**
3. **Review progress on establishing trust purposes**
4. **Discuss the proposed Trustee investment policy and update as needed**
5. **Review Audit of the Trust Fund's progress by Campton Auditors**
6. **Review Trusts investment statements Jan, Feb, March, and April**
7. **Updates on combined and deleted trusts**
8. **Start a conversation about where the trusts principal investment stand today**
9. **New business**
10. **Set a date for the next meeting**
11. **Adjourn**