

Henniker Trustees of Trust Funds

April 25, 2024 Town Office Conference Room 3:00 pm

Meeting Agenda:

- 1. Sign paperwork to add Sue to bank accounts and add as user to DRA and DOJ portals
- 2. Discuss NHMA new trustee training on June 13
- 3. Status of 2023 MS-9 and MS-10 submissions to DOJ
- 4. Process contributions received for Beth Borden Scholarship
- 5. Process reimbursement requests received from the Town
- 6. Review balances in school scholarship accounts and discuss reaching out to school district
- 7. Discuss developing a policies and procedures manual
- 8. Discuss exploring options for different investment firms
- 9. Discuss request to meet with Library Trustees
- 10. Any other business?