

TOWN OF WOODFORD

TRUSTEE OF PUBLIC FUNDS

June 15, 2022

Members present: Gail Rutkowski, Ryan Thurber, Steve Wright

Also present: Susan Wright (clerk),

Ryan called the meeting to order at 7:45pm.

A meeting of the Trustee of Public Funds was held directly following the Select Board meeting in order to address and confirm information requested from the Town's investment account portfolio manager. The board reviewed the information sent and agreed that no personal information from the authorized signers should be listed on this account, only the Town's contact information, and therefore did not sign off on it.

Also reviewed were the current statements of this account, although only one of the two accounts statements were available to review in paper form, the other one was only available online. Gail will request a paper copy for this account moving forward. It was stated that since the original manager of this account had resigned, the new account manager had made no effort to contact the Town to discuss this portfolio. The board agreed that Gail will set up a meeting with the portfolio manager, herself and Ryan to review the Town's investment portfolio.

Motion made by Ryan to adjourn, 2nd by Steve. All in favor, **Motion Carried.**

Meeting adjourned at 8:05pm.

Susan Wright- Clerk