

The Trustees of the Trust Funds Meeting - August 18, 2022

The Trustees of the Trust Funds Meeting was held at 6:02PM on Thursday, August 18, 2023. The following Board Members were present:

Emmanuel Krasner-

Chairman Joseph Pitre -Vice-
Chairman

Debra L. Reed - Board Member/Secretary - Excused

Kathy Seaver - Bookkeeper for the Trustees

The meeting opened in form. The minutes of the July meeting were accepted as read. Motion by Pitre, seconded by Krasner. Vote: 2/0

Public Comment: Mr. Cisneros was present to pick up a check.

New Business:

A request was made by the Farmington School District that a scholarship be set up called the Farmington Community Scholarship Fund. The amount to be deposited is the sum of \$770.00. (Check #1191) Fund reference; (NHS). This scholarship is sponsored by the National Honor Society. A motion was made by Krasner, seconded by Pitre, to accept this amount and deposit it in the appropriate account for the purpose designated. Vote: 2/0

A request was made by the Farmington School District (Mr. Cisneros) that the sum of \$314,034.00 be withdrawn from the Farmington High School Construction and Renovation CRF to pay for the paving services of Farmington High School, Valley View School, and Thayer Drive. The documentation was provided. A motion was made by Pitre, seconded by Krasner, to approve the amount and issue a check for same. Vote: 2/0.

With no further business to come before the Board, at this time, Pitre motioned to adjourn, seconded by Krasner at 6:22PM. Vote 2/0

The next meeting of the Trustee of the Trust Funds will be on Thursday, September 18, 2022 at 6:00PM.

Respectfully submitted,