

# **Town of Pembroke Trustees of Trust Funds**

## **Meeting Agenda**

May 26 at 7:30pm

Pembroke Town Hall

311 Pembroke Street

### **Action Items**

1. Review minutes of the December 2021 Meeting.
2. Ratify the Investment Policy for the year 2022
3. Deliberation on Headmaster of Pembroke Academy Dan Morris's request for \$30,000 from the Scholarship fund.
4. Deliberation on SAU request via Amber Wheeler, Business Administrator request to withdraw \$31,828,90 from the Vehicle Expendable Trust Fund.

### **Other Business**

To act upon whatever business may be presented to the Trustee