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Hicks Fund Trustee Meeting 1st Floor Conference Room Agenda

2020 JAN 31 A II: 24

February 6, 2020 at 6:00 PM

I CALL TO ORDER

II BUSINESS

- A. Approval of minutes from 10/3/2019
- B. Update from Bartholomew Investment Company
- C. Discuss hiring of attorney to review trust documents
- D. Approve disbursement of Fiscal 2020 annual gift to Town
- C. Discuss and approve Fiscal 2021 annual gift to the Town

III ADJOURNMENT

Prepared by,

Catherine VanDyne

Treasurer