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## **Hicks Fund Trustee Meeting**

### **Agenda**

**October 5, 2023 At 6:00 PM**

**Norton Media Center, 184 West Main Street, suite 8, 2<sup>nd</sup> floor, main studio**

**Link:** <https://us02web.zoom.us/j/6391519600>

**Meeting ID: 639 151 9600**

**Phone: (646) 558-8656**

- I. CALL TO ORDER
- II. BUSINESS
  - A. Approve minutes from 04-27-2023 meeting
  - B. Prudent Investor - update
  - C. Uncashed Check from 2020
  - D. Definition of "Income"
  - E. Legal review of trust document
  - F. Brochure
  - G. Other/New Business
- III. ADJOURNMENT

Prepared by,  
Paula M. Linhares  
Treasurer