Isle La Motte Trustees of Public Funds Special Meeting ILM Town Offices-42 School St. Extension December 19, 2024 – 2 PM

- 1. Call meeting to order
- 2. Adjustment of the Agenda
- 3. Approval of 12/4/2024 meeting minutes
- 4. Discuss results of 12/18/2024 Selectboard meeting discussion
 - Promissory Note Payoff or maintained (with revised amount)
 - Line of Credit Timeframe
 - 2005 Glebe Land lot sale \$1,000 discrepancy
 - Annual Report Timeframe when due
 - Other
- 5. Investment of funds options and timeframe
- 6. Work session (if needed)
- 7. Other business
- 8. Adjournment

Zoom Meeting Link:

https://us02web.zoom.us/i/87646860219?pwd+aXVxaGJvSENKZ2JFc2QsMm-RTMW4rZz09

Meeting ID: 876 4686 0219

Passcode: 882802

Phone: +1 646 931 3860 or find your local number at https://us02web.zoom.us/u/kzFIMT7LS