Isle La Motte Trustees of Public Funds

Special Meeting – March 25, 2025 – 9:30 AM

Town Office - 42 School St. Extension

- 1. Call meeting to order by Town Clerk Vickie Buswell.
- 2. Election of officers Chair, Vice Chair, & Secretary.
- 3. Adjustment of agenda.
- 4. Approval of January 9, 2025 meeting minutes.
- 5. Meeting format: a) Adoption of Robert's Rules of Order, (b) meeting schedule, (c) select newspaper of record for legal notices, and (d) posting locations.
- 6. Trustees email account, <u>ilmtrusteesofpublicfunds@gmail.com</u> (free) or <u>trusteesofpublicfunds@islelamotte.gov</u> (town is charged for account)? Discussion.
- 7. Open meeting law discussion possible future trainings.
- 8. Review statutes describing and guiding the responsibilities of Trustees of Public Funds.
- 9. Working Session review documentation retained in Town vault (ex. bank statements, loan agreements, certificate of deposit, etc.).
- 10. Other business.
- 11. Adjournment.

Zoom Meeting Link:

https://us02web.zoom.us/i/87646860219?pwd+aXVxaGJvSENKZ2JFc2QsMm-RTMW4rZZ09 Meeting ID: 876 4686 0219

Passcode: 882802

Phone: +1 646931 3860 or find your local number at https://us02web.zoom.us/u/kzFIMT7LS