

Isle La Motte Trustees of Public Funds

Special Meeting - January 26, 2025 – Minutes

Draft

Attendees: Barbara Callahan & Sylvia Jensen

1. Call meeting to order – *Meeting was called to order at 12:47 PM via Zoom. The Town Office was closed due to a snowstorm.*
2. Additions and Adjustment to the agenda - *None*
3. 2025 Annual Report - Review draft and vote on final copy – *Motion by Sylvia to adopt the annual report as presented. Seconded by Barbara, unanimously approved.*
4. Work Session – *Discussion on banking activity. Barbara noted any account activity should be duly noted in checking account register. (Examples: monthly interest on account and deposits.)*
6. Other Business - *None*
7. Adjournment- *Motion by Sylvia to adjourn meeting at 12:55 pm, seconded by Barbara, unanimously approved.*

Approved by:

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Sylvia Jensen

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Barbara Callahan

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Bill Henne