

Trustees of Town Donations of the Town of Concord
22 Monument Square
Concord, Massachusetts 01742

Agenda

Tuesday, May 16, 2023

7:00PM
Virtual Meeting

Zoom Access Info:

Join Zoom Meeting

<https://us02web.zoom.us/j/81970781448?pwd=dk1VTWtuYnZzelhweTJ4MW82YUtiQT09>

Meeting ID: 819 7078 1448

Passcode: 063792

1. **Call to Order**
2. **Election of Officers**
3. **Minutes:** February 7, 2023
4. **Treasurer's Report**
 - a. Month ending March 31, 2023
 - b. Upcoming cash flow
5. **Investment Manager Report**
 - a. Portfolio Update
6. **Update Items:** None anticipated
7. **Action Items, Review/ Approve:**
 - a. Fund 1 (Silent Fund), Fund 3 (Hugh Cargill), Summer Camperships request \$12,000 (\$5,000 from Silent Fund, \$7,000 from Hugh Cargill)
 - b. Fund 30, Chamberlin Park, 2023 Maintenance Budget Request
 - c. Taggart Scholarship (\$250) and Taggart Community Service Award (\$250)
 - d. Annual Interest Disbursements: 4, 5, 6, 7, 10, 25, 32, 33, 34, 35 & 40

Next Regular Meeting Date: TBD