

Board of Trustees-Tourtellotte Trust

Special Meeting Agenda - Revised

Meeting Date: Thursday, October 13, 2022, at 6:00 PM

**Location: VIA ZOOM or Weiss, Hale & Zahansky Office
697 Pomfret Street (RTE 169)
Pomfret Center, CT**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Prior Meeting, June 29, 2022, Special Meeting Minutes
4. WHZ Financial to set forth our investment guidelines, standards of operations, meeting review schedule and a spend policy.
5. Discussion and Board Input
6. Old Business
7. New Business
8. Citizens' Comments
9. Adjourn

Join via Zoom using the Link below:

<https://zoom.us/j/98946451332?pwd=K1BaSHJ4L0JzVTJtZmR0SjBPWFVTdz09>

