

**Minutes**  
**CHARLOTTE TOWN AUDITORS Meeting**  
**Monday June 22, 2015 at 4:00pm**

Town Auditors Present: Jenny Cole, Peter Trono, Jason Pidgeon

Others: Jill Lowrey

The Meeting was called to order at 4:00pm.

Jill Lowrey – Trustee of Public Funds –

- Jill brought in a number of documents to provide a historical perspective of the Public Funds, i.e. how they came about and the purpose of the funds as provided by the original donor(s).
- Jill will look to find additional members. It will be important for Jill to work with Dean, to remove inactive individuals from the Committee. In addition, Jill will look to add (1) or (2) new members.
- Dorrice Hammer is currently a member of the Committee, but is in the process of selling her home, and looking to withdraw from the Committee.
- Morgan Stanley is the brokerage firm managing the funds, specifically Steve Gentile will be the contact at Morgan Stanley. Jill has requested that the statements from Morgan Stanley be sent directly to the Town of Charlotte, previously they were sent to the private home of the Committee members of Public Funds.
- Jenny Cole will reach out to Dorrice to request remaining “books” be sent to the Town of Charlotte office.

Minutes Approval:

Motion – Jenny Cole – to approve the May 14<sup>th</sup> and June 1<sup>st</sup> minutes as amended.

Seconded – Peter Trono

Approved – 3-0

Jenny Cole – Will ask Dorrice to attend our next meeting.

Motion to Adjourn at 5:04pm – Jason Pidgeon

Seconded – Peter Trono

Approved - 3-0

Adjourned