

Trustees of The Trust Funds

May 24, 2017 8:00 a.m.

Offices of Bearing Point Wealth Partners

380 Lafayette Road Unit D

Hampton NH

TRUSTEES: Norm Silberdick,

John Sovich

Stephen Falzone, Secretary/Clerk

Special Meeting to Review Request for a Distribution from SAU 21 Special
Education Expendable Trust Fund

Meeting was called to order by Chairman Silberdick @ 8:04 a.m.

Resolution to Authorize Distribution to Winnacunnett SAU 21
From Special Education Expendable Trust Fund in the Amount of
\$200,000.00. Motion made by John Sovich seconded by
Stephen Falzone - Vote 3-0 to approve

John Sovich motion to adjourn made @ 8:06 a.m.

Seconded by Chairman Silberdick

Vote 3-0 to approve

Special Meeting Adjourned