

**TRUSTEES OF THE TRUST FUNDS
CITY OF PORTSMOUTH, NEW HAMPSHIRE**

ACTIONS AND MEETING SUMMARY

December 12, 2018 MEETING

A regular meeting of the Trustees of the Trust Funds for the City of Portsmouth, New Hampshire was held on December 12, 2018 in Conference Room A at Portsmouth City Hall. Present were Trustees Thomas R. Watson (Chair) and Peter Weeks. Also present was Controller Judith Renaud. Absent: Dana S. Levenson, Trustee

The Chair called the meeting to order at 7:30 a.m.

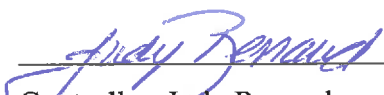
Mr. Weeks moved to accept the minutes of November 14th 2018 and the motion was seconded by the Chair, Tom Watson.

Both Mr. Watson and Mr. Weeks asked that I request City Attorney Robert Sullivan and Assistant City Kathleen Dwyer to attend the next meeting of the Trustees to update them on the status of the written policy regarding the consolidation of the Scholarship Trusts.

Checks were presented for signatures. All checks were approved and signed.

The next meeting of the Committee will be Wednesday, January 9th, 2019.

The Chair adjourned the meeting at 7:45 a.m.



Controller, Judy Renaud