

# Corinth Vermont Cemetery Commission (CCEMC) Emergency Financial Meeting Agenda

**Date:** June 30<sup>th</sup> 2021 Time: 5:30 PM

**Location:** Ag & Trades Museum E. Corinth.

1. To accept the minutes to the last meeting:

2. To discuss and vote upon options for the new Financial Management Policy, line item #6 of the June 15 2021 agenda. This will include, but not be limited to, the amount of money removed from our current cemetery fund and placed in the PCF accounts and if we want to rescind our previous vote on the allocation of the \$14,892 and allocate it in a different manner consistent with the approved plan. Line item #5 in the 6/15/21 meeting

**Line Item 6.** Investment Management Policy: Incorporate our decisions into our Investment Management Policy and adopt said policy.

*6/15/21 Meeting Minutes: Very lengthy & healthy conversation: Motion: GH made motion to pass this policy in lieu of making a decision yet needed, on the amount of funds being distributed to the various new to be established Fidelity accounts. And that we would agree to make this decision via email so that we can sign & record the policy. RM 2<sup>nd</sup>. All in favor so carried.*

3. To discuss and act on splitting Fidelity Investments 50/50 between FBGRX Blue Growth Funds, and FPURX Puritan Funds.

4. To discuss and act on any other business that may come before this meeting.

Posted on 6/29/21

The Corinth Vermont Cemetery Commission.

Norm Collette (2023) *Secretary.*

Raymond Moulton (2022) *Chair.*

Geoffrey Hoots (2024)