

*Williams-Rockwell Educational Gift
Foundation Committee
Meeting Agenda*

**Mayor's Conference Room 128, 95 Pleasant Street
Gardner, Massachusetts**

May 11, 2016
3:30pm

- I. Open Meeting
- II. Roll Call
- III. Approval of Minutes (**vote required**)
- IV. New Business:
 - a) Raymond James discussion re: Investment Policy
- V. Discussion and Vote
- VII. Old Business
 - a) Vote authorizing signatory authority (**vote required**)
 - b) Review of Draft Application
- VII. Set Date and Time for Next Meeting
- VIII. Adjournment

NOTICE: The listing of Agenda items are those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.