



Tri-State Presentation Agenda

May 17, 2024

Trapp Family Lodge

700 Trapp Hill Road

Stowe, VT

Mozart Room

1. Acceptance of February 9, 2024, Minutes
2. Finance Committee – James Duris
 - a. Short-Term Investment Account - Ken Donaldson & Anthony DeAngelis (US Bank)
 - b. Financials – Jim Duris
 - c. Business Office Update – Jim Duris
3. Marketing and Product Development Committee Report – Maura McCann
4. Draw Committee Report – Maura McCann
5. Acceptance of Committee Reports
6. Other Business – Committee and Chair Appointments for FY 25
7. Next Meeting -

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