

**RECORD OF PROCEEDINGS  
TREASURY INVESTMENT BOARD MEETING  
MONDAY, MAY 24, 2021 – 7:10 P.M.  
VILLAGE HALL**

**MEMBERS PRESENT:** Fiscal Auditor Lechman, Solicitor Matheney, Mayor Koons

On May 24, 2021, at 7:10 p.m., the Treasury Investment Board met. Present were members Fiscal Auditor Lechman, Mayor Koons, and Solicitor Matheney. The board discussed the composition of the board as well as the board's role and agreed to meet on a quarterly basis with its next meeting scheduled for July 12, 2021 at 6:30 p.m. The Treasury Investment Board adjourned at 7:25 p.m.

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Bridey Matheney