

**Penny Trust Fund Board Meeting
November 5, 2025 at 10:00 am
Office of the State Treasurer
600 Dexter Avenue, Room S-106
Montgomery, Alabama 36104**

AGENDA

Call to Order

Young Boozer, Chair

Roll Call

Liz Filmore, Secretary

ACTION/DISCUSSION ITEMS

1. Approval of Minutes of November 6, 2024 meeting (page 1)

Young Boozer, Chair

2. Financial Status (page 2 – 6)

Young Boozer, Chair

3. Disbursements

Young Boozer, Chair

A. Alabama Department of Public Health

Dr. Scott Harris, ADPH

B. Alabama State Board of Education

Dr. Eric Mackey, ALSDE

4. Other Business

Adjourn

Next Board Meeting – November 4, 2026