

Holden Investment Infrastructure Fund
Minutes, Meeting held May 29, 2014
Starboard Building

Meeting called to order at 7:10 PM

In attendance:

Chairwoman, Deborah McDonnell
Dawn Mechanowicz
Al Berg
Jim Dunn
Paul Challenger
Ed Benoit

The meeting was a general discussion of the future of the IIF.

Meeting adjourned at 8:30

Submitted by Deborah McDonnell

approved 6/26/14