



**Trustees of Trust Funds  
Meeting Agenda  
Friday, June 20, 2014 at 8:30 AM  
Memorial Conference Room, Merrimack Town Hall, East Wing**

---



1. Introduction of guests
2. Approval of minutes of May 22, 2014
3. Portfolio review with Cambridge Trust
  - a. Liquidity needs for Scholarships, School, Town and MVD
4. Correspondence
  - a. Gibson Scholarship thank you
  - b. Invoices from Town
  - c. Invoice from Merrimack Flower Shop
  - d. Other
5. Audit and Review of CRF accounts in Town Report
6. Future meeting dates
  - a. No Meeting in July
  - b. August 22 and 29?
  - c. September 19
7. Permanent Funds: review reports from Ameriprise.
8. Other business that may properly come before the Trustees
9. Adjourn