



**Trustees of Trust Funds
Meeting Agenda
Friday May 17, 2019 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**

- 1. Introductions**
- 2. Election results**
- 3. Minutes of March 22, 2019**
- 4. MVD: Cash flow and timelines**
- 5. Shedd-Harris, Merrimack Fire/Rescue**
- 6. Fund Management Discussion**
 - a. Requests for June meeting with Cambridge Trust
 - b. Additions to CRF, Town, School and MVD
 - c. Flower Funds
- 7. New auditors?**
- 8. Stockley Fund documentation**
- 9. Correspondence**
 - a. Watkins Prize Speaking Contest
 - b. Trustee Training June 6
- 10. Future meeting dates**
 - c. June 14, 2019
 - d. No July Meeting
 - e. August 23
- 11. Other business that may properly come before the Trustees**
- 12. Adjourn**