



**Trustees of Trust Funds
Meeting Agenda
Friday, November 18, 2016 at 8:30 am
Memorial Conference Room, Merrimack Town Hall, East Wing**



1. Introduction of guests
2. Minutes of September 23, 2016
3. Fund Management Discussion –
4. Correspondence
 - a. Scholarship Application
 - b. Gibson Scholarship
 - c. Mitchell Woods Watkins Forest easement
 - d. Other
5. Portfolio review
 - a. Cash positions?
 - b.
6. Future meeting dates
 - a. November 18
 - b. No December meeting
 - c. January 20, 2017
7. Other business that may properly come before the Trustees
8. Adjourn