



**Trustees of Trust Funds  
Meeting Agenda  
Friday February 17, 2017 at 8:30 am  
Memorial Conference Room, Merrimack Town Hall, East Wing**

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1. Introduction of guests
2. Minutes of January 20, 2017
3. Fund Management Discussion
4. Correspondence
  - a. Spelling Contest Invoice
  - b. Other
5. Future meeting dates
  - a. March 17, 2017
  - b. April 21, 2017
6. Other business that may properly come before the Trustees
7. Adjourn