



**Trustees of Trust Funds  
Meeting Agenda  
Friday August 25, 2017 at 9:00 AM  
Memorial Conference Room, Merrimack Town Hall, East Wing**



**Amended 8/11 to change date to Aug 25**

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1. Introduction of guests (Cambridge Trust and MVD)
  2. Minutes of June 23, 2017
  3. Fund Management Discussion Cambridge Trust
    - a. Requests for September meeting?
  4. Year end MS-9 and MS-10
  5. Approval of Investment Policy
  6. Correspondence
    - a. Audit feedback
    - b. Scholarships: Kayla Franklin and Francesca Bibeault not yet invoiced.
    - c. Other
  7. Future meeting dates
    - a. September 22 (CTC)
    - b. October 20
    - c. November 17
    - d. No December meeting
  8. Other business that may properly come before the Trustees
  9. Adjourn