



**Trustees of Trust Funds
Meeting Agenda
Friday January 26, 2018 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



AMENDED TO REFLECT DATE CHNBGE FROM 1/19 TO 1/26

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1. Introduction of guests
 2. Minutes of November 17, 2017
 3. Gage & Lawrence Funds (School)
 4. Liquidity (Cambridge Trust)
 - a. Encumbered funds for programming curriculum. and Library
 5. Paul Micali (Town Council meeting?)
 6. Invoices
 7. Other business that may properly come before the Trustees
 8. Future meeting dates
 - a. February 16
 - b. March 16 or 23?
 9. Adjourn