



**Trustees of Trust Funds
Meeting Agenda
Friday, January 19, 2018 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



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