



**Trustees of Trust Funds  
Meeting Agenda  
Friday, October 24, 2014 at 8:30 AM  
Memorial Conference Room, Merrimack Town Hall, East Wing**

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1. Introduction of guests
2. Approval of minutes of September 19, 2014
3. Correspondence
  - a. Middle School Lego League
  - b. Watkins Spelling Contest
  - c. Other
4. Audit feedback
5. Review and Approval of Resolution for Town Council Re: Advisor fees  
(Update- Scheduled for November 6, 2014)
6. Invitation to meet with TC, SB and MVD?
7. Portfolio review ABCD and CRF
8. Future meeting dates
  - a. November 21 (Thanksgiving is 11/27)
  - b. No December meeting
  - c. January 23
9. Other business that may properly come before the Trustees
10. Adjourn