



**Trustees of Trust Funds
Meeting Agenda
Friday, June 19, 2015 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 May 22, 2014
 3. Portfolio review with Cambridge Trust
 - a. Liquidity needs for Scholarships, School, Town and MVD
 4. Correspondence
 - a. Invoices from Town, Library
 - b. Invoice from Merrimack Flower Shop
 - c. Other
 5. Permanent Funds: review reports from Ameriprise.
 6. Other business that may properly come before the Trustees
 7. Future meeting dates
 - a. June 22 seminar in Concord
 - b. No meeting in July
 - c. Thursday, August 13 at 9:00 am
 - d. September 18
 8. Adjourn