



**Trustees of Trust Funds  
Meeting Agenda  
Friday September 18, 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 August 28, 2015
3. Correspondence
4. Review of audit report, if available
5. Required action, if any, under HB 297
6. Future meeting dates
  - a. October 16
  - b. November 19 (Thanksgiving is 11/26)
  - c. No December meeting?
7. Other business that may properly come before the Trustees
8. Adjourn