



**Trustees of Trust Funds
Meeting Agenda
Friday, January 20, 2017 at 8:30 am
Memorial Conference Room, Merrimack Town Hall, East Wing**



1. Introduction of guests
2. Minutes of November 18, 2016
3. Fund Management Discussion
4. Correspondence
 - a. Scholarships & School process
 - b. Gibson, Greenleaf & Watson,
5. Portfolio review
 - a. Deposits: Watson, Town CRF
6. Future meeting dates
 - a. February 17, 2017
 - b. March 17, 2017
7. Other business that may properly come before the Trustees
8. Adjourn