

## Trustees of Trust Funds Meeting Agenda Friday April 21, 2017 at 8:30 am

## SALIT AMPONIA

## Memorial Conference Room, Merrimack Town Hall, East Wing

- 1. Introduction of guests
- 2. Minutes of March 17, 2017
- 3. School purchasing Process, Matt Shevenell
- 4. Fund Management
  - a. Review Permanent Funds MS-9 & MS-10
  - b. CRF Fee structure
- 5. Correspondence
  - a. Invoices
  - b. Deposits
  - c. Other
- 6. Future meeting dates
  - a. May 19, 2017
  - b. June 23, 2017
- 7. Other business that may properly come before the Trustees
- 8. Adjourn