



**Trustees of Trust Funds  
Meeting Agenda  
Friday May 19, 2017 at 8:30 am  
Memorial Conference Room, Merrimack Town Hall, East Wing  
Amended May 17, 2017 (Charter Schools)**

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1. Introduction of guests
2. Minutes of April 21, 2017
3. Fund Management
  - a. Review Permanent Funds MS-9 & MS-10
  - b. CRF Fee structure
4. Correspondence
  - a. Invoices
  - b. Deposits
  - c. Other
5. Charter Schools
6. Future meeting dates
  - a. June 23, 2017
  - b. August 25, 2017
7. Other business that may properly come before the Trustees
8. Adjourn