



**Trustees of Trust Funds
Meeting Agenda
Friday, September 19, 2014 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



1. Introduction of guests
2. Approval of minutes of August 22, 2014
3. Correspondence
 - a. School Lego League
 - b. Ameriprise Advisor change
 - c. Other
4. Audit feedback
5. Review and Approval of Resolution for Town Council Re: Advisor fees
6. Invitation to meet with TC, SB and MVD?
7. Portfolio review ABCD
8. Future meeting dates
 - a. October 24
 - b. November 21 (Thanksgiving is 11/27)
 - c. No December meeting
9. Other business that may properly come before the Trustees
10. Adjourn