



**Trustees of Trust Funds
Meeting Agenda
Friday, August 24, 2018 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



1. Introduction of guests (Cambridge Trust and MVD)
2. Minutes of June 15, 2018
3. Fund Management Discussion
 - a. Requests for future meeting with CTC?
4. Year end MS-9 and MS-10-sign cover sheets
5. Approval of Investment Policy/sign
6. Correspondence
 - a. Audit feedback
 - b. Other
7. Future meeting dates
 - a. September 21
 - b. October 19
 - c. November 16
 - d. No December meeting
8. Other business that may properly come before the Trustees
9. Adjourn