



**Trustees of Trust Funds
Meeting Agenda
Friday September 28, 2018 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



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1. Introduction of guests
 2. Minutes of August 24, 2018
 3. Fund Management Discussion
 - a. Requests for future meeting with CTC?
 4. Correspondence
 - a. Audit feedback
 - b. Last Rest Invoice
 - c. Email from CTC about reports
 - d. Other
 5. Future meeting dates
 - a. October 19
 - b. November 16
 - c. No December meeting
 6. Other business that may properly come before the Trustees
 7. Adjourn