



**Trustees of Trust Funds
Meeting Agenda
Friday, April 19, 2019 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**

1. Introductions
2. Election results
3. Minutes of March 22, 2019
4. Fund Management Discussion
 - a. Requests for June meeting with Cambridge Trust
 - b. MVD Capital Reserve Funds
 - c. MVD Meeting requests for May?
 - d. School Capital Reserve Funds
 - e. Town Capital Reserve Funds
5. New auditors?
6. Stockley Fund documentation
7. Correspondence
 - a. Watkins Prize Speaking Contest
8. Future meeting dates
 - a. May17 , 2019
 - b. June 14, 2019
 - c. No July Meeting
9. Other business that may properly come before the Trustees
10. Adjourn