



**Trustees of Trust Funds
Meeting Agenda
Friday, June 20, 2014 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



1. Introduction of guests
2. Approval of minutes of May 22, 2014
3. Portfolio review with Cambridge Trust
 - a. Liquidity needs for Scholarships, School, Town and MVD
4. Correspondence
 - a. Gibson Scholarship thank you
 - b. Invoices from Town
 - c. Invoice from Merrimack Flower Shop
 - d. Other
5. Audit and Review of CRF accounts in Town Report
6. Future meeting dates
 - a. No Meeting in July
 - b. August 22 and 29?
 - c. September 19
7. Permanent Funds: review reports from Ameriprise.
8. Other business that may properly come before the Trustees
9. Adjourn