



**Trustees of Trust Funds
Meeting Agenda
Thursday, May 22, 2014 at 9:00 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



1. Introduction of guests
2. Approval of minutes of April 18, 2014
3. Portfolio review with Nancy Burt from Ameriprise
4. Correspondence
 - a. School Library funding
 - b. Town request for Insurance CRF withdrawal
 - c. Liquidity needs from School, Town and MVD
5. June meeting date, and requests for Cambridge Trust?
6. Other business that may properly come before the Trustees
7. Next meeting dates: Thursday May 22, 9:00 am; Fridays: June 20(?). No meeting in July(?), August 29 (NH Reports due 9/1)
8. Adjourn