



**Trustees of Trust Funds
Meeting Agenda
Friday, April 18, 2014 at 8:30 AM
Memorial Conference Room, Merrimack Town Hall, East Wing**



1. Introduction of guests
2. Approval of minutes of February 28, 2014
3. Discussion of Watkins Prize Spelling and Speaking Contests
4. Correspondence
 - a. School Library funding
 - b. Other
5. Portfolio Review
 - a. ABCD review
 - b. Nancy Burt requests for May 22?
 - c. Schedule 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