



TOWN OF DURHAM  
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Durham Trustees of Trust Funds  
Friday, January 24, 2020  
7:30 AM  
Young's Restaurant, Main Street, Durham

## **AGENDA**

- I. Call to order.
- II. Public Input (Town Council rules – speakers limited to 5 minutes).
- III. Approval of Agenda.
- IV. Approval of Minutes of Meeting of October 25th, 2019 (draft on webpage).
- V. Old Business:
  - A. Update on Doe Farm.
  - B. Update on records overhaul plan.
  - C. Approval of revised Internal Controls Policy.
- VI. New Business:
  - A. Expenditure requests: TBD
    - 1.
    - 2.
  - B. Woodman Graveyard.
  - C. Update on Cemetery activity.
  - D. Investment Advisor's 4th Quarter/EOY 2019 Report.
- VII. Adjourn.