



TOWN OF DURHAM
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Durham Trustees of Trust Funds
8:30 AM, Friday, April 22nd, 2022
Council Chambers, Town Hall
8 Newmarket Road, Durham, NH

AGENDA

- I. Call to order.
- II. Public Input (Town Council rules – speakers limited to 5 minutes).
- III. Approval of Agenda (draft on web page).
- IV. Approval of Minutes: March 25th, 2022 (draft on web page).
- V. Old Business:
 - A. Update on Doe Farm/Land Stewardship Sub-Committee (LSC).
 - B. Update on Cemetery Committee.
- VI. New Business:
 - A. Expenditure Requests: TBD.
 - B. Monthly MS-9 Spreadsheet.
 - C. Investment Advisor on boarding – Record of Selection Process.
 - D. Annual Organizational Process
 1. Nomination/Election of Chair (Apr 2022-Mar 2023)
 2. Nomination/Election of Secretary (Apr 2022-Mar 2023).
 3. Appointment of Accountant (Apr 2022-Mar 2023).
 4. Working List of Goals for 2022-23.
 - E. 1st Quarter Update from Investment Advisor.
 - F. Reports or issues brought forward by Trustees.
- VII. Adjourn.

Next Regular Meeting: 08:30 AM on May 27th.

