



TOWN OF DURHAM
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Durham Trustees of Trust Funds
8:30 AM, Friday, September 23rd, 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: August 26th, 2022 (draft on web page).
- V. Old Business:
 - A. Update on Doe Farm/Land Stewardship Sub-Committee (LSSC). Tom Brightman will provide an update on invasive species control, water flow and reforestation at Doe Farm.
 - B. Update on Cemetery Committee. Cemetery Committee meeting minutes posted on Cemetery Committee webpage.
- VI. New Business:
 - A. Expenditure Requests: TBD.
 - B. Monthly MS-9 Spreadsheet.
 - C. Reports or issues brought forward by Trustees.
 1. Reminder: Discussion/approval of update to *Internal Controls and Procedures Policy* at September meeting.
 2. TBD.
- VII. Adjourn.

Next Regular Meeting: 08:30 AM on October 28th at Town Hall. Investment Advisor's 3rd Quarter update will be on agenda.