

# Durham Trustees of Trust Funds <br> 8:30 AM, Friday, January 26 ${ }^{\text {th }}, 2024$ <br> Council Chambers, Town Hall <br> 8 Newmarket Road, Durham, NH 

## AGENDA

I. Call to order.
II. Zoom Protocol (if required).
III. Public Input (Town Council rules - speakers limited to 5 minutes).
IV. Approval of Agenda (on web page).
V. Approval of Minutes: November 17th, 2023 (Corrections) and December 15 th, 2023 (drafts on web page).
VI. Old Business:
A. Update on Doe Farm/Land Stewardship Sub-Committee (LSSC).
B. Update on Cemetery Committee.
VII. New Business:
A. Expenditure Requests: TBD.
B. Monthly MS-9 Spreadsheet.
C. Investment Advisor 4Q23 and Annual Report.
D. Reports or issues brought forward by Trustees.
VIII. Adjourn.

Next Regular Meeting: 08:30 AM on February 23rd, 2024: Preparation for Organizational Meeting in March.

