

Durham Trustees of Trust Funds 8:30 AM, Friday, January 26th, 2024 Council Chambers, Town Hall 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 15th, 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.