



TOWN OF DURHAM  
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Durham Trustees of Trust Funds  
8:30 AM, Friday, March 22<sup>nd</sup>, 2024  
2<sup>nd</sup> Floor Conference Room, Durham 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: February 23<sup>rd</sup>, 2024 (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. Monthly MS-9 Spreadsheet.
  - B. Annual Organizational Process at meeting. Trustees will vote on:
    1. Nomination/Election of Chair (Apr 2024-Mar 2025)
    2. Nomination/Election of Secretary (Apr 2024-Mar 2025).
    3. Appointment of Accountant (Apr 2024-Mar 2025).
    4. Working List of Goals for 2024-25.
  - C. Expenditure Requests: TBD.
  - D. ORCSD Scholarships.
  - E. Reports or issues brought forward by Trustees.
- VII. Adjourn.

Next Regular Meeting: 08:30 AM on April 26<sup>th</sup>: Investment Advisor Report for 1<sup>st</sup> Quarter 2023