

**Trustees of Trust Funds
Monday, February 12, 2024
9:00 – 10:30 am
Wheelwright Room
Town Offices
10 Front Street
Exeter, NH 03833**

AGENDA

1. Discuss with Town Finance Office representatives and Swasey Parkway Trustee(s) the financing mechanisms and other questions regarding the Town's three Swasey Parkway Trust Funds, including the banking status of the underlying bequest.
2. Discuss the Trustees' 2024 warrant article seeking voter authorization for paying investment advisor fees from the annual income of the publicly funded trust funds.
3. Review/approve past meeting Minutes.
4. Any other old and new business.