

TRUSTEES OF TRUST FUNDS

Agenda for August 15' 2017

Approval of minutes of May 9th, June 13th and July 11th, as amended

Review capital reserve reports for June and July

Review MS-9 and MS-10 for 2nd quarter 2017

Discuss the date for the next review meeting with Dino Moka and Laurie Leduc from Citizens

Other business

Next meeting: September 12, 2017