

Trustees of Town Donations of the Town of Concord

P.O. Box 535
Concord, Massachusetts 01742

Agenda

Tuesday, July 30, 2019

7:30 PM

Select Board Meeting Room, Town House

1. **Approval of minutes-** April 30, 2019; June 25, 2019
2. **Treasurer's Report**
 - Month ending June 30, 2019
 - Review of Quarterly Activity, April – June 2019
 - Review Prior Year Disbursements; Review Upcoming Year Cash Flow Requirements; Anticipated Annual Disbursements
3. **Investment Manager Report**
 - *Review Monthly Report*
4. **Action Items:**
 - **Annual Review of Investment & Distribution Policies;** Update Target Market Value for Distribution Purposes
 - **Sawyer Trust Fund -** Update
5. **Other Committee Business:**
 - Member vacancy
6. **Citizen Comments**

Meeting Schedule:

Next Meeting Date: tentative – October 29, 2019