

TRUSTEES OF TRUST FUNDS

Meeting Agenda, Thursday, February 19, 2009 7:30 am Shaw Building Prescott Park

1. Approve minutes of meeting on January 29 and February 12, 2009
2. Sign checks for Prescott Park and other business, as needed.
3. Old Business
Budget
4. New Business
PPAF Agreement
H.M. Payson Annual Financial Review