

TRUSTEES OF TRUST FUNDS

Meeting Agenda, February 17, 2011 7:30 am Shaw Building Prescott Park

1. Approve minutes of meeting on February 3, 2011.
2. Old Business
2011 Budget
3. New Business
Year end financial report H.M. Payson
Finalize revisions to Investment and Spending Policy
4. Reports of Park Superintendent and Accountant