



Town of Lincoln



TRUSTEES OF THE TRUST FUNDS

**Lincoln Town Hall
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Herb Gardner

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Lutz Wallem

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Mon-Fri 8am-4pm**

AGENDA

**Trustee of the Trust Funds Meeting
February 14, 2019
Lincoln Town Hall, Conference Room
3:00 PM**

- I. CALL TO ORDER – CHAIRMAN**
- II. PRESENTATION BY CITIZENS BANK**
- III. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING**
- IV. INVESTMENT POLICY**
- V. OLD/NEW BUSINESS**
- VI. ADJOURN**