

**TRUSTEES OF THE MERRIAM FUND**  
**MEETING AGENDA**  
**Nov 20, 2019**  
**7:00 PM**  
**WESTON TOWN HALL**  
**11 TOWN HOUSE ROAD**

Members: Jack Doyle, Chair, Nancy Allen, Jill Lenhardt, Hannah Peters, and Mary Shaw

1. Resident Comments

2. Minutes of Sept 17, 2019 meeting (VOTE) Nancy Allen

3. Fiscal Year 2019 Annual Report (VOTE) Jack Doyle

4. Financial Update as of Sept 30, 2019 Jack Doyle

5. Fiscal Year 2020 Requests Mary Shaw

6. Statement Stuffer Result Hannah Peters

7. Letter to Town Residents (RATIFY) Nancy Allen

8. Other Key Organizations Update Jill Lenhardt

9. Fiscal Year 2021 Budget of \$2,850 Jack Doyle

10. Donations: Principal vs Income Issue Jack Doyle

11. Other Business All

12. 2020 Meetings at 7 PM

Friday, Jan 24

Tuesday, Apr 21

Tuesday, Jul 21

Tuesday, Oct 20