

MEETING NOTICE

A meeting of the Wiscasset Financial Investment Committee will be held Monday, August 24, 2009 at 6:30 PM in the Municipal Building Fire Department Meeting Room.

AGENDA

1. Call to Order.
2. Review Secretary's notes from the August 3rd meeting.
3. Fund Evaluation Statements for Period April 1 to June 30, 2009:
Review the Endowment Accounts and Reserve Funds.
4. State of Value and Activity Report: July 1 -31, 2009.
5. Establish procedure to solicit Investment Firms.
6. Other Business.
7. Public Comment.
8. Next Meeting Date & Adjourn.