# Rochester Trustee’s of the Trust Funds

# Meeting Agenda

## 8/16/2023

## 5-6 pm City Hall Annex, Isinglass Room 2nd floor

Type of Meeting: Bi-Monthly planning

Meeting Facilitator: Robert Pallas

Other Trustee’s: Brett Johnson, Ray Varney, and Jerry Rainville

1. Call to order and public input
2. Roll call
3. Approval of minutes from last meeting
4. Open issues
5. Welcome new Trustee, Jerry Rainville
6. Brief overview of our roles and responsibilities
7. Right to Know law basics from Brett Johnson
8. New business
9. Discuss William Evans Trust, decide on procedures to accept applications etc.
10. Review latest statement from Bar Harbor Wealth Management
11. Other
12. Pick the next meeting date.
13. Adjournment and public input