

Rochester Trustees of the Trust Funds
Meeting Agenda

January 3, 2018

4 pm.

Type of Meeting: Monthly planning

Meeting Facilitator: Robert Pallas

Other Trustees: Sherry Beaudoin

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting, public input, 5mins per person
- IV. Open issues
 - a) Discuss new draft for rules on public speaking at meetings
 - b) Discuss e-mail from Angela Green about the terms for the SHS alumni's scholarship
 - c) Review information that will be discussed at upcoming meeting on Jan.30th at Charter Trust.
- V. New business
 - a) Reminder to all trustee's that we have an upcoming meeting with the Recreation and arena commission on Monday Jan. 8th at 6 pm.
 - b) Come up with a plan to meet with Welfare department to get a list of names who qualify for our fuel assistance trust, what better time considering the bitter cold!
 - c)
- VI. 2 mins. per person public input, Adjournment