

Rochester Trustees of the Trust Funds

Meeting Agenda

April 1st, 2022

5-6 pm. Rochester City Hall, conference room

Type of Meeting: Bi-Monthly planning

Meeting Facilitator: Robert Pallas

Other trustees: Brett Johnson, Ray Varney and Matthew Winders

- I. Call to Order and a Happy Birthday wish for Matt Winders
- II. Roll call and public input
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) George and Hattie Pray, poor and widows fund, review applications and approve payment
 - b) William Evans trust, discuss all applications and make final decisions on payments.
 - c) Scholarship update from Matt Winders
- V. New business
 - a) Discuss process for setting up a new memorial scholarship for Robert Bouchard
 - b) Other
- VI. Adjournment and public Input