

Rochester Trustee's of the Trust Funds
Meeting Agenda

May 1st, 2019

5-6 pm

Type of Meeting: Bi-Monthly Planning

Meeting Facilitator: Robert Pallas

Other Trustee's: Sherry Beaudoin and Brett Johnson

- I. Call to order
- II. Roll call and public input, 5 mins. per person
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) A. Faye Goodwin scholarship update from Sherry
 - b) Schedule annual investment review with Charter Trust
 - c) Reminder, Riverwalk committee fundraiser, Sat. May 11th to take place at Dominicus Hanson Park
- V. New business
 - a) Sign form to approve addition to capital reserve fund from school dept. for \$824,762.00. Also sign form for request from school dept. for \$175,000.00
 - b) Look over and discuss Adams and Pray applications for poor widow's fund
 - c) Review Quarterly Reports from Charter trust, update any blanks with purpose of the trusts
 - d) SHS returned check dated 5/23/13 for \$500.00 never cashed. Instruct Angela Green on what to do with check
 - e) Public input, 2 mins. per person
- VI. Adjournment