

# ***Rochester Trustee's of the Trust Funds***

## ***Meeting Agenda***

06/11/2019

5-7pm.

Type of Meeting: Monthly Planning and Investment Review

Meeting Facilitator: Robert Pallas

Other Trustee's: Sherry Beaudoin, Brett Johnson and from Charter Trust, Jessica Pope and Bryan Sanford

- 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) Approve and sign request from Roland Connors for \$175,000.00 from school capital reserve fund
  - b) Approve and sign request for reimbursement for Memorial Day flowers for Robert Reid lot to Robert Pallas, Home Depot receipt for \$17.98
  - c) Review and discuss all nominations for William Evans Trust, each trustee will bring 2-3 worthy charitable organizations
  - d) Approve and sign all scholarship requests from Angela Green, Sherry to update us on scholarship question from Angela Green regarding deferred payment for 2<sup>nd</sup> semester
  - e) Rob to pass out new copies of Trusts from Audrey Blodgett at the D.O.J. Concord
  - f) Update from Brett on meeting he had with Blaine Cox and discuss weather we want to add anything to the Trustee's page that is located on city website. Also, shall we add trust documents to the GIS mapping?
  - g) Rob to give update on meeting at Dominicus Hanson Park and the plans Camryn Gallagher has to repair and fix QR codes etc.
  - h) Other

i) Public input: 2 mins. per person

V. New business

a) Investment Review from Charter Trust

b) Adjournment