# Rochester Trustee’s of the Trust Funds

# Meeting Agenda

## 10/05/2022

## 5:00 pm Rose Room, public library, 2nd floor

Type of Meeting: Bi-Monthly Planning

Meeting Facilitator: Robert Pallas

Other Trustee’s: Brett Johnson, Ray Varney, and Matt Winders

1. Call to order
2. Roll Call and public input, 5 mins. per person
3. Approval of minutes from last meeting
4. Open issues
5. Discuss and decide recipients for the William Evans Trust
6. Review the new procedures for setting up a new trust with the city, make any necessary changes. Vote to decide if we want to implement the changes
7. Look over Library trust disbursements, discuss and approve/ disapprove
8. New business
9. Discuss E-mail from Bryan Sanford explaining how Bar Harbor Management will be investing the new capitol reserve funds, ensure he sends quarterly reports to the city council.
10. Discuss meeting that Matt and Rob had with the Spaulding scholarship committee about finding a better way to determine financial “need” other that using the FASFA and the EFC #
11. Other, plus brainstorm agenda items for next meeting
12. Adjournment