

Rochester Trustee's of the Trust Funds

Meeting Agenda

July 11th, 2018

4-5 pm. Rose Room, Public Library

Type of Meeting: Monthly Planning

Meeting Facilitator: Robert J. Pallas

Other Trustee: Sherry Beaudoin

- 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) Discuss letter from Charter Trust about the error that was made to one of the accounts. Fill out and return the questionnaire to Charter Trust
 - b) Review the most recent statement from Charter Trust
 - c) Sherry to share information on the meeting that she had with Blaine Cox.
- V. New business
 - a) Create list for City Manager of all work that must be completed at all cemeteries with financial information available
 - b) Discuss letter that was written by Esther Turner to Chris Bowlen about tasks that were never completed by the city to preserve the life of the giant white pine tree.
 - c) Brainstorm agenda items for August meeting, if there is not much need, take August off and resume in September.
 - d) Public input, 2 mins. per person
- VI. Adjournment