

Rochester Trustee's of the Trust Funds
Meeting Agenda

01\02\19

5-6 pm, Rose Room, Library

Type of Meeting: Bi-Monthly planning

Meeting Facilitator: Robert 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) William Evan Trust, annual process.
 - b) McDuffee Trust funds fuel assistance, further discussion needed
 - c) Review Orphan and widows fund trust and decide how to get more applicants this year
- V. New business
 - a) Brainstorm agenda items for March meeting
 - b) Public input, 2 mins. per person
- VI. Adjournment