

Rochester Trustee's of the Trust Funds
Meeting Agenda

Oct. 2nd 2019

5-6pm

Type of Meeting: Monthly Planning

Meeting Facilitator: Robert Pallas

Other Trustee's: Sherry Beaudoin, 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) Review invoice from Charlie Moreno Forestry, make a motion to approve payment if all agree
 - b) Address provided and mailbox provided by city hall for all trustee business
 - c) Log in and training provided by Roland and Sonja for online access to trustee portal.
 - d) Charter Trust will now notify Trustees whenever a deposit is made to an account. Jessica recently sent a copy of the check sent in for the Bernier Trust.
- V. New business
 - a) Review and sign letters provided by Sherry to solicit charitable organizations to apply for William Evans Trust.
 - b) Thank you to Brett for updating our city website, the new information will be well received by the public.
 - c) Review and approve disbursements for all library trusts
 - d) Public input, 2 mins. per person
- VI. Adjournment