# Rochester Trustees of The Trust Funds

# Meeting Agenda

## 04/18/2024

## 4:30-5:30 pm Isinglass room, City Hall annex

Please note the time change for the meeting.

Type of Meeting: Bi-monthly planning

Meeting Facilitator: Robert Pallas

Other Trustees: Brett Johnson, Ray Varney, Jerry Rainville and Matt Winders

1. Call to order
2. Roll call
3. Approval of minutes from last meeting
4. Open issues
5. Full recap of findings and observations from Jerry Rainville on his experience of being a member of the scholarship committee.
6. Discuss scholarships that may need a language change to keep up with current times. Speak with Attorney O’Rourke to get advice on the process of updating Trust funds.
7. Plan a cemetery tour to visit all plots that we have money to care for. Possibly invite Katie Ambrose, current cemetery trustee.
8. New business
9. Review Dominicus Hanson Park trust to see if we want some funds to go to park improvements.
10. Other
11. Plan date and time for next meeting.
12. Adjournment