

# Board of Trustees of the Trust Funds Meeting

January 9, 2009  
2:00 PM  
Finance Department  
City Hall, Dover, NH

Attendees: Daniel R. Lynch, Don Cichon and Earle Goodwin (Trustees).  
Recorder: Kim Nunan

## Agenda

1. Call to Order
2. Old Business
3. New Business:
  - a. Approve October 24, 2008 meeting minutes
  - b. Overview of revised Acceptable Use of Municipal Information Systems & Services policy with Allan Krans-City Attorney and Annie Dove – IT Director
  - c. Discuss possible expansion of Board of Trustees to 5 member board.
  - d. Fidelity Investments – presentation on financial advisory services
  - e. Other business
4. Adjourn

## Additional Information