



CITY OF DOVER

TRUSTEES OF THE TRUST FUND AGENDA

Meeting Type: Regular Meeting
Meeting Location: City Hall, 2nd Floor Finance Conference Room
Meeting Date: **Monday, February 6, 2017**
Meeting Time: **9:00 am**

1. CALL TO ORDER

2. MINUTES

A. Approval of Monday, January 30, 2017 meeting

3. NEW BUSINESS

A. Review of Capital Reserve Statements for November, December

B. Review of Disbursements October, November, December, January

C. Investment Policy revisions

4. OLD BUSINESS

A. Continuation on the topic of Establishing Scholarship Guidelines for various small scholarships and the practicality of establishing a general scholarship fund for the school district.

5. ADJOURN