



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, May 1, 2017**
Meeting Time: **9:00 am**

1. CALL TO ORDER

2. MINUTES

A. Approval of Thursday, April 20, 2017 meeting minutes

3. NEW BUSINESS

A. Review of Capital Reserve Statements for January, February, March

B. Review of Disbursements February, March, April

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