



CITY OF DOVER

TRUSTEES OF THE TRUST FUND AGENDA

Meeting Type: Regular Meeting
Meeting Location: 1st Floor Conference Room – City Hall
Meeting Date: **Monday, February 11, 2019**
Meeting Time: **9:00 am**

1. CALL TO ORDER

2. Approval of November 5, 2018 MINUTES

3. NEW BUSINESS

A. Review of Capital Reserve Statements for November, December, January

B. Review Trust Fund Investment Statements November, December, January

C. Review Trust Fund Disbursements November, December, January

D. Review Capital Reserve Disbursements November, December, January

E. Fee Review/Assessment Discussion

F. Sign Resolutions

4. OLD BUSINESS

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

5. ADJOURN