



CITY OF DOVER

TRUSTEES OF THE TRUST FUND AGENDA

Meeting Type: Regular Meeting
Meeting Location: Second Floor Conference Room – City Hall
Meeting Date: **Monday, May 13, 2019**
Meeting Time: **9:00 am**

1. CALL TO ORDER

2. Approval of February 11, 2019 MINUTES

3. NEW BUSINESS

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

B. Review Trust Fund Investment Statements January, February, March

C. Review Trust Fund Disbursements February, March, April

D. Review Capital Reserve Disbursements February, March, April

E. Sign Resolutions

4. OLD BUSINESS

Continuation on the topic of Establishing Scholarship Guidelines for various small scholarships and Identifying existing scholarships that can be rolled into this trust fund.

Fee Review/Assessment Discussion

5. ADJOURN