<u>Trust Fund Commission Meeting</u>

REVISED – CHANGED LOCATION!

Date: May 20, 2019

Time: 5:30 p.m.

Where: Wayland Town Hall

Anticipated Attendees: David D'Orlando (Chair), Russell Kopp, Adam Gutbezahl, Maura O'Connor,

Potential Guests: Aida Gennis-Chair – Board of Library Trustees **Brian R. Jamros-**Vice President - **Bartholomew & Company, Inc.**

Agenda Items:

- **1.** Call to Order
- 2. Public Comment
- 3. Review / Approve Minutes of Prior Meeting
- **4.** Introduction of new Treasurer/Collector for the Town of Wayland (Maura OConnor) and new member of Trust fund commission (Adam Gutbezahl)
- **5.** Review of Trust fund statements by Brian Jamros Bartholomew & Company, Inc
- **6.** Review Requests for Disbursement of Funds
- **7.** Re-cap of past meetings and update from David D'Orlando for new Treasurer/Collector and newest commission member
- **8.** Status of Funds Archives
- **9.** Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting, if any