

Robinson Trustees Annual Meeting

April 18, 2019

Agenda

Welcome Gwen English and Jane Mccaffery, and welcome back to Bill Perkins.

1. Minutes of the January 24, 2019 meeting
2. Treasurer's Report
3. Conflict of Interest Statements
4. Report of investment advisor
5. Review of investment guidelines policy
6. Review of necessity of bonding the treasurer = Did we have a report on the cost and the feasibility?
7. Review performance of trust advisor
8. Set date for May review of scholarship applications and selection of scholars
9. Watching the PO Box and screening applications for completeness Who?
10. Do we have enough evaluation forma?
11. Other
12. Adjourn