# **Rotary District 7910**

**Meeting of the Trustees of District Funds**

**July 20, 2020 6:00 p.m.**

**AGENDA**

1. Welcome & Introductions-Steven Sager
2. Tour of Orientation Slides – Jim Fusco
3. Secretary Report-Jacky Foster
4. Treasurer Report-Jim Fusco
5. Action Items Update – Jacky Foster
6. Investment Report -
   1. Appoint Subcommittee
7. Budget Committee
   1. Plans for Budget (Rober)
   2. Appoint Trustees to assist

1. Financial Assessment Committee (Nestorova)
   1. Appoint Trustees to assist
2. New business
3. Future Meeting Dates
   1. October 26, 2020
   2. February 3, 2021
   3. April 28, 2021