



INVESTMENT COMMITTEE

Second Quarter Meeting Agenda February 4, 2026

10:00 am | City Hall – Finance Conference Room

Invitees: Chandra Young, Finance Director – Chairperson
Dewayne Burk, Deputy City Manager
Brian Henry, President, Liberty National Bank
Mark Brace, President, BancFirst
Lane Hooton, Council Ward 4
Kaitlin Golden, Accountant
Chevonne Asenap, Accountant

I. CALL TO ORDER

II. ROLL CALL

III. OLD BUSINESS

- A) Approval of Minutes:
 - o First Quarter Regular Meeting – October 29, 2025
- B) Approval of Investment Report:
 - o Second Quarter, October 1, 2025 – December 31, 2025

IV. NEW BUSINESS

V. COMMUNICATION/DISCUSSION

VI. ADJOURNMENT