



INVESTMENT COMMITTEE

Third Quarter Meeting Agenda

April 29, 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 Nunley, Accountant

I. CALL TO ORDER

II. ROLL CALL

III. OLD BUSINESS

IV. NEW BUSINESS

A) Approval of Minutes:

- o Second Quarter Regular Meeting – February 4, 2026

B) Approval of Investment Report:

- o Third Quarter, January 1, 2026 – March 31, 2026

V. COMMUNICATION/DISCUSSION

A) Discuss Annual Meeting Notice to be presented at the next meeting

VI. ADJOURNMENT