



INVESTMENT COMMITTEE

Third Quarter Meeting Agenda

July 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 Third Quarter Regular Meeting – April 29, 2026

B) Approval of Investment Report:

- o Fourth Quarter, April 1, 2026 – June 30, 2026

C) Approval of 2027 Annual Meeting Notice

V. COMMUNICATION/DISCUSSION

VI. ADJOURNMENT