



INVESTMENT COMMITTEE

Fourth Quarter Meeting Agenda

July 30, 2025

10:00 am | City Hall – 3rd Floor Conference Room

Invitees: Kristin Huntley, Interim Finance Director – Chairperson
Dewayne Burk, Deputy City Manager
Brian Henry, President, Liberty National Bank
Mark Brace, President, BancFirst
George Gill, Council Ward 4
Kaitlin Golden, Senior Accountant

I. CALL TO ORDER

II. ROLL CALL

III. OLD BUSINESS

IV. NEW BUSINESS

- A) Approval of Minutes:
 - o Second Quarter – January 29, 2025
- B) Approval of Investment Report:
 - o Third Quarter, January 1, 2025 – March 31, 2025
 - o Fourth Quarter, April 1, 2025 – June 30, 2025
- C) Approval of 2026 Annual Meeting Notice

II. COMMUNICATION/DISCUSSION

III. ADJOURNMENT