



FINANCE ADMINISTRATION
City Hall Annex
102 SW 5th Street
Lawton, Oklahoma 73501
(580) 581-3328 FAX (580) 581-3355

INVESTMENT COMMITTEE
Wednesday –
January 25th, 2017 10:00 AM.
City Hall Annex Conference Room

AGENDA

1. Call To Order/Establish Quorum
2. Consider Approval of the October 26th, 2016 Investment Committee minutes

ACTION: Motion to accept/correct the October 26th, 2016 Investment Committee Meeting minutes

3. Business:

- a. Consider approval of the 2nd Quarter Investment Report (July 2016 – December 2016)

ACTION: Motion to accept/reject the 2nd Quarter Investment report (July 2016 – December 2016)

- b. Consider approval of the updated City of Lawton Investment Policy

4. **ACTION:** Motion to approve/reject the updated City of Lawton Investment Policy And recommend presentation to the City Council for approval
5. Unfinished Business and General Orders:
6. New Business:
7. Adjournment: