



City of Lawton

Investment Committee

Regular Meeting Agenda

January 27, 2021

10:00 a.m. | Teleconference: 580-581-3434, PIN 4321

Type of Meeting: Regular

Invitees: Bart Hadley, Deputy City Manager
Kara Haynes, Finance Director
Brian Henry, Senior Vice President LNB
Mark Brace, President BancFirst
Julie Magness, Budgeting & Accounting Supervisor
Randy Warren, Councilmember Ward 8

I. Call to order

II. Roll call

III. Old Business

A) Approval of minutes from last meeting

- First Quarter Regular Meeting: October 28, 2020

B) Approval of Investment Report

- Second Quarter: October 1, 2020 – December 31, 2020

IV. New Business

V. Communication/Discussion

A) 2019 CIP

VI. Adjournment