



FINANCE ADMINISTRATION
City Hall Annex
102 SW 5th Street
Lawton, Oklahoma 73501
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INVESTMENT COMMITTEE
Wednesday
April 26th, 2017 10:00 AM.
City Hall Annex Conference Room

AGENDA

1. Call To Order/Establish Quorum
2. Consider Approval of the January 25th, 2017 Investment Committee minutes

ACTION: Motion to accept/correct the January 25th, 2017 Investment Committee Meeting minutes

3. Business:

- a. Consider approval of the 3rd Quarter Investment Report (January 2017 – March 2017)

ACTION: Motion to accept/reject the 3rd Quarter Investment report (January 2017 March 2017)

- b. Consider approval of BOK Financial Securities as an option for the City of Lawton to place investments.

ACTION: Motion to accept/reject BOK Financial Securities as an option for the City of Lawton to place investments.

- c. Consider approval of Oppenheimer & Co as an option for the City of Lawton to place investments.

ACTION: Motion to accept/reject Oppenheimer & Co as an option for the City of Lawton to place investments.

4. Unfinished Business and General Orders:

5. Adjournment: