



CITY OF LAWTON INVESTMENT COMMITTEE

REGULAR MEETING AGENDA

APRIL 27, 2022

10:00 a.m. | 3rd Floor Conference Room

Type of Meeting: Regular

Invitees:
Dewayne Burk, Deputy City Manager
Joe Don Dunham, Finance Director
Brian Henry, Senior Vice President LNB
Mark Brace, President BancFirst
Madison Leonhart, Accountant – CIP & Investments
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 October 27, 2021**

B) Approval of Investment Report

- **Third Quarter: January 1, 2022 –March 31, 2022**

IV. NEW BUSINESS

V. COMMUNICATION/DISCUSSION

VI. ADJOURNMENT