



FINANCE ADMINISTRATION
City Hall Annex
102 SW 5th Street
Lawton, Oklahoma 73501
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INVESTMENT COMMITTEE
Wednesday –July 27, 2016 10:00 AM.
City Hall Annex Conference Room

AGENDA

1. Call To Order/Establish Quorum
2. Introduction of new committee members.
3. Consider Approval of the February 3, 2016 Investment Committee minutes.

ACTION: Motion to accept/correct/reject the February 3, 2016 Investment Committee meeting minutes

4. Business

Consider approval of the 4th Quarter Investment Report (April 2016 – June 2016)

ACTION: Motion to accept/reject the 4th Quarter Investment report (April 2016 – July 2016)

5. Old Business

6. New Business:

Discuss the inclusion/exclusion of the Finance Reports, and the Investment Policy proposed changes.

ACTION: None Required.

7. Other Discussion:

8. Adjournment