



City of Lawton

Investment Committee

Regular Meeting Agenda

July 28, 2021

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

Type of Meeting: Regular

Invitees: Dewayne Burk, Deputy City Manager
Don Moore, 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

- Third Quarter Special Meeting: April 28, 2021

B) Approval of Investment Report

- Fourth Quarter: April 1, 2021 –June 30, 2021

IV. New Business

A) Request from Financial Group to bid on investments

V. Communication/Discussion

A) 2019 CIP

VI. Adjournment