



FINANCE ADMINISTRATION
City Hall Annex
102 SW 5th Street
Lawton, Oklahoma 73501
(580) 581-3328 FAX (580) 581-3355

INVESTMENT COMMITTEE
Wednesday –October 26th, 2016 10:00 AM.
City Hall Annex Conference Room

AGENDA

1. Call To Order/Establish Quorum
2. Consider Approval of the July 27th, 2016 Investment Committee minutes.

ACTION: Motion to approve/correct the July 27th, 2016 Investment Committee meeting minutes
3. Business

Consider approval of the 1st Quarter Investment Report and its respective (July 2016 – September 2016)

ACTION: Motion to accept/reject the 1st Quarter Investment report (July 2016 – September 2016)
4. Review and discuss changes made to the current Investment Policy and if Required make additional edits.
5. **ACTION:** None
6. Unfinished Business and General Orders:
7. New Business:
8. Adjournment