



CITY OF LAWTON

INVESTMENT COMMITTEE

REGULAR MEETING AGENDA

OCTOBER 26, 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:

- **Fourth Quarter Regular April 27, 2022**

B) Approval of Investment Report:

- **Fourth Quarter: April 1, 2022 –June 30, 2022**
- **First Quarter: July 1, 2022 – September 30, 2022**

IV. NEW BUSINESS

- **Annual meetings**

V. COMMUNICATION/DISCUSSION

VI. ADJOURNMENT