



CITY OF LAWTON

INVESTMENT COMMITTEE

REGULAR MEETING AGENDA

OCTOBER 27, 2021

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

Type of Meeting: Regular

Invitees:

- Dewayne Burk, Deputy City Manager**
- Gwen Spencer, Interim Finance Director**
- Brian Henry, Senior Vice President LNB**
- Mark Brace, President BancFirst**
- Julie Magness, Budgeting & Accounting Supervisor**
- Randy Warren, Councilmember Ward 8**
- Kristin Huntley, Deputy Director**

I. CALL TO ORDER

II. ROLL CALL

III. OLD BUSINESS

A) Approval of minutes from last meeting

- **Fourth Quarter Regular Meeting: July 28, 2021**

B) Approval of Investment Report

- **First Quarter: July 1, 2021 –September 30, 2021**

IV. NEW BUSINESS

V. COMMUNICATION/DISCUSSION

VI. ADJOURNMENT