



CITY OF LAWTON

INVESTMENT COMMITTEE

REGULAR MEETING AGENDA

JANUARY 25 2023

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:

- **Second Quarter Regular October 26, 2022**

B) Approval of Investment Report:

- **Second Quarter: October 1, 2022 – December 31, 2022**

IV. NEW BUSINESS

- **Receive a presentation from the City Attorney's Office regarding the Oklahoma Open Meetings Act**

V. COMMUNICATION/DISCUSSION

VI. ADJOURNMENT