



# INVESTMENT COMMITTEE

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## Regular Meeting Agenda

April 24, 2024

10:00 am | City Hall – 3<sup>rd</sup> Floor Conference Room

Invitees: Kristin Huntley, Interim Finance Director – Chairperson  
Dewayne Burk, Deputy City Manager  
Brian Henry, President, Liberty National Bank  
Mark Brace, President, BancFirst  
George Gill, Council Ward 4  
Kaitlin Nunley, Accountant  
Deaven Newell, Recording Secretary

### I. CALL TO ORDER

### II. ROLL CALL

### III. OLD BUSINESS

A) Approval of Minutes:

- Regular Meeting, January 31, 2024

B) Approval of Investment Report:

- Third Quarter, January 1, 2024 – March 31, 2024

C) Follow-up discussion regarding proposed changes to Council Policy 4-4 – take action as necessary.

### IV. NEW BUSINESS

### V. COMMUNICATION/DISCUSSION

### VI. ADJOURNMENT