



INVESTMENT COMMITTEE

First Quarter Meeting Agenda January 29, 2025

10:00 am | City Hall – 3rd Floor Conference Room

Invitees: Rebecca Johnson, Finance Director – Chairperson
Dewayne Burk, Deputy City Manager
Brian Henry, President, Liberty National Bank
Mark Brace, President, BancFirst
George Gill, Council Ward 4
Kaitlin Golden, Accountant
Colbie Garrett, Recording Secretary

I. CALL TO ORDER

II. ROLL CALL

III. OLD BUSINESS

- A) Approval of Minutes:
 - o Regular Meeting, August 7, 2024
- B) Approval of Investment Report:
 - o First Quarter, July 1, 2024 – September 30, 2024
 - o Second Quarter, October 1, 2024 – January 31, 2025

IV. NEW BUSINESS

V. COMMUNICATION/DISCUSSION

VI. ADJOURNMENT