



CITY OF LAWTON

INVESTMENT COMMITTEE

SPECIAL MEETING AGENDA

AUGUST 15, 2023

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

Type of Meeting: Special

Invitees: Dewayne Burk, Deputy City Manager
Joe Don Dunham, Finance Director
Brian Henry, Senior Vice President LNB
Mark Brace, President BancFirst
Randy Warren, Council Ward 8
Kaitlin Nunley, Accountant
Patricia Swain, Administrative Assistant III

1) CALL TO ORDER

2) ROLL CALL

3) OLD BUSINESS

- A) Discuss investment plans – take action as necessary
 - Findings from research on current securities

4) NEW BUSINESS

5) COMMUNICATION/DISCUSSION

6) ADJOURNMENT