

FINANCE

City Hall Annex 102 SW 5th Street Lawton, Oklahoma 73501 (580) 581-3328 FAX (580) 581-3355

INVESTMENT COMMITTEE Wednesday October 24, 2018 10:00 AM. City Hall 3rd Floor Conference Room

AGENDA

- 1. Call To Order/Establish Quorum
- 2. Consider receiving the July 25, 2018 Investment Committee meeting minutes and stating any necessary corrections

ACTION: Motion to receive/correct the July 25, 2018 Investment Committee Meeting minutes

- 3. Business:
 - a. Consider receiving the 1st Quarter Investment Report (July 2018 September 2018)

ACTION: Motion to receive the 1st, Quarter Investment report (July 2018 – September 2018)

- 4. Unfinished Business and/or General Orders:
- 5. Adjournment: