



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

INVESTMENT COMMITTEE
Wednesday
January 23, 2019 10:00 AM.
City Hall Annex Conference Room

AGENDA

1. Call To Order/Establish Quorum
2. Consider receiving the October 24, 2018 Investment Committee meeting minutes and stating any necessary corrections

ACTION: Motion to receive/correct the October 24, 2018 Investment Committee Meeting minutes

3. Business:
 - a. Consider receiving the 2nd Quarter Investment Report (October 2018 – December 2018)

ACTION: Motion to receive the 2nd Quarter Investment report (October 2018 – December 2018)

4. Unfinished Business and/or General Orders:

5. Adjournment: