



**FINANCE**  
City Hall Annex  
102 SW 5<sup>th</sup> Street  
Lawton, Oklahoma 73501  
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**INVESTMENT COMMITTEE**  
**Wednesday**  
**April 24, 2019 10:00 AM.**  
**City Hall Annex Conference Room**

**AGENDA**

1. Call To Order/Establish Quorum
2. Consider receiving the January 23, 2019 Investment Committee meeting minutes and stating any necessary corrections

**ACTION:** Motion to receive/correct the January 23, 2019 Investment Committee Meeting minutes

3. Business:
  - a. Consider receiving the 3<sup>rd</sup> Quarter Investment Report (January 2019 – March 2019)

**ACTION:** Motion to receive the 3<sup>rd</sup> Quarter Investment report (January 2019 – March 2019)

4. Unfinished Business and/or General Orders:

5. Adjournment: