



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

INVESTMENT COMMITTEE
Wednesday
July 24, 2019 10:00 AM.
City Hall Annex Conference Room

AGENDA

1. Call To Order/Establish Quorum
2. Consider receiving the January 23, 2019, 2nd Quarter, Investment Committee meeting minutes and stating any necessary corrections
 - a. No approval needed for the April 24, 2019, 3rd Quarter, meeting due to no quorum

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

3. Business:
 - a. Consider receiving the 3rd & 4th Quarter Investment Reports (January 2019 – March 2019 & April 2019 – June 2019)

ACTION: Motion to receive the 3rd & 4th Quarter Investment reports (January 2019 – March 2019 & April 2019 – June 2019)

4. Unfinished Business and/or General Orders:

5. Adjournment: