

MINUTES
Investment Committee Regular Meeting
April 24, 2019 – Wednesday – 10:00 A.M.
City Hall Annex Conference Room

Roll Call:

Members Present: Bart Hadley, Assistant City Manager
Diane Branstetter, Finance Director

Members Absent: Jay Burk, Councilman
Brian Henry, Senior Vice President Liberty National Bank
Mark Brace, President BancFirst
Julie Magness, Budgeting & Accounting Supervisor

Others Present: Kaitlin Nunley, Recording Secretary
Kathy Sheppard
Stephanie Tehauno
Madison Leonhart

1. Call To Order/Establish Quorum

Branstetter called the meeting to order at 10:05 a.m. and a quorum could not be established. Notice of meeting and agenda were posted on the City of Lawton website and the City Hall notice board as required by law.

2. Adjournment:

After waiting a reasonable amount of time and there appeared to be no prospect that a quorum will assemble, Branstetter asked for a motion to adjourn.

MOTIONED by, Hadley SECOND by, Branstetter to adjourn. AYE: Hadley, Branstetter.
NAY: None. **MOTION CARRIED.**

Meeting adjourned at 10:16 a.m.