



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

INVESTMENT COMMITTEE
Wednesday
February 3, 2020 10:00 a.m.
City Hall Annex Conference Room

AGENDA

1. Call To Order/Establish Quorum
2. Consider receiving the October 23, 2019, 1st Quarter, 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 2nd Quarter Investment Report (October 2019 – December 2019)

ACTION: Motion to receive the 2nd Quarter Investment Report (October 2019 – December 2019)

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