



FINANCE ADMINISTRATION

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

INVESTMENT COMMITTEE Wednesday July 29, 2020 10:00 AM. City Hall 3RD Floor Conference Room

AGENDA

1. Call To Order/Establish Quorum

2. Consider receiving the February 3, 2020, 2nd Quarter, Investment Committee meeting minutes and stating any necessary corrections
 - a. No approval needed for the 3rd Quarter meeting due to Covid-19 causing the meeting to be cancelled

ACTION: Motion to receive/correct the February 3, 2020 Investment Committee Meeting minutes

3. Business:
 - a. Consider receiving the 3rd & 4th Quarter Investment Reports (January 2020 – March 2020 & April 2020 – June 2020)

ACTION: Motion to receive the 3rd & 4th Quarter Investment reports (January 2020 – March 2020 & April 2020 – June 2020)

4. Unfinished Business and/or General Orders:

5. Adjournment: