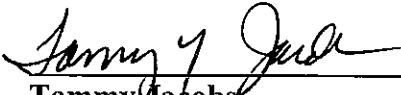


NOTICE OF MEETING

Agenda for Meeting
City of Galveston-Investment Committee
February 23, 2015 @ 10:00 AM
Room 204
City Hall - 823 Rosenberg
(409) 797-3578

1. Quorum determination and call to order.
2. Consider for approval the minutes of the October 20, 2014 Investment Committee meeting.
3. Review the quarterly investment report for the quarter ended December 31, 2014.
4. Forecasting cash balances.
5. Board member comments.
6. Adjournment.



Tammy Jacobs
Asst. Director of Finance

PLEASE NOTE

Members of the City Council may be attending and participating in the discussion

POSTED
FEB 18 2015
CITY SECRETARY'S
OFFICE

RD
2:30 pm