

NOTICE OF MEETING

Agenda for Meeting
City of Galveston-Investment Committee
January 25, 2016 @ 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 28, 2015 Investment Committee meeting.
3. Review the quarterly investment report for the quarter ended December 31, 2015.
4. Review TexasTerm daily rates.
5. Review Investment Policy and approve.
6. Board member comments.
7. Adjournment.



Tammy Y. Jacobs
Asst. Director of Finance

POSTED

JAN 19 2016

**CITY SECRETARY'S
OFFICE**

RD
11:30 PM

PLEASE NOTE

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