

NOTICE OF MEETING

Agenda for Meeting
City of Galveston-Investment Committee
December 12, 2016 @ 10:00 AM – 11:00AM
Room 204
City Hall - 823 Rosenberg
(409) 797-3567

1. Quorum determination and call to order.
2. Consider for approval the minutes of the November 14, 2016 Investment Committee meeting.
3. Report on investments compliance issues.
4. Review the revised quarterly investment report for the quarter ended September 30, 2016.
5. Reconsider recommendation for an investment advisor.
6. Board member comments.
7. Public comments (limited to three minutes each).
8. Adjournment.



Tammy Y. Jacobs
Asst. Director of Finance

P O S T E D
DEC 08 2016
CITY SECRETARY'S
OFFICE

Handwritten note:
A 1:10 pm

PLEASE NOTE

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

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).