

COUNTY OF CONTRA COSTA
TREASURY OVERSIGHT COMMITTEE MEETING

Tuesday, May 19, 2015
3:00 P.M.

625 Court Street, Room B001
Martinez, CA 94553

Alfred Granzella, Chair, Elected Member
Donald Bouchet, Vice Chair, Appointed Member
Bill Clark, Appointed Member
Edgar Grubb, Public Member
Jerome Hatfield, Public Member
Dan Heinrich, Public Member
Chris Learned, Elected Member

A G E N D A

Public Comments

Action Items

1. Elect Officers for Fiscal Year 2015-2016
 - a. Committee Chair
 - b. Committee Vice Chair
2. Approve Calendar Year 2014 Treasury Audit
3. Approve February 17, 2015 Minutes
4. Approve March 31, 2015 Quarterly Investment Report
5. Approve Contra Costa County Treasurer's Annual Investment Policy for Fiscal Year 2015-2016
6. Approve Changes to Committee Bylaws

Information Items

1. Standard & Poor's Rating
2. Conflict of Interest Code

Miscellaneous

1. Staff Report
2. Committee Member Comments

Establishment of Next Meeting Date

August 18, 2015