

COUNTY OF CONTRA COSTA
TREASURY OVERSIGHT COMMITTEE MEETING

Tuesday, August 18, 2015
3:00 P.M.

625 Court Street, Room B001
Martinez, CA 94553

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

A G E N D A

Public Comments

Action Items

1. Approve May 19, 2015 Minutes
2. Approve June 30, 2015 Quarterly Investment Report

Information Items

1. Contra Costa County Treasurer's Annual Investment Policy for Fiscal Year 2015-2016
2. Contra Costa County Treasury Oversight Committee Bylaws

Miscellaneous

1. Staff Report
2. Committee Member Comments

Establishment of Next Meeting Date

November 17, 2015