

**COUNTY OF CONTRA COSTA**  
**TREASURY OVERSIGHT COMMITTEE MEETING**

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**Tuesday, November 15, 2016**  
**3:00 P.M.**

625 Court Street, Room B001  
Martinez, CA 94553

Donald Bouchet, Chair, Appointed Member  
Bill Clark, Vice Chair, Appointed Member  
Scott Anderson, Elected Member  
Michael Caine, Elected 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 August 16, 2016 Treasury Oversight Committee Meeting Minutes
2. Approve September 30, 2016 Quarterly Investment Report

**Information Items**

1. Standard & Poor's Rating
2. Committee Meeting Dates for Calendar Year 2017

**Miscellaneous**

1. Staff Report
2. Committee Member Comments

**Establishment of Next Meeting Date**

February 21, 2017