

COUNTY OF CONTRA COSTA
TREASURY OVERSIGHT COMMITTEE MEETING

Tuesday, May 16, 2017
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
Stanley Caldwell, 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 November 15, 2016 Treasury Oversight Committee Meeting Minutes
2. Approve February 14, 2017 Treasury Oversight Committee Meeting Minutes
3. Approve Calendar Year 2016 Treasury Audit Report
4. Approve March 31, 2017 Quarterly Investment Report
5. Approve Contra Costa County Treasurer's Annual Investment Policy for Fiscal Year 2017-2018

Information Items

1. Standard & Poor's Rating
2. Review of Committee Bylaws
3. Introduction of the New Website of Contra Costa County's Boards and Commissions

Miscellaneous

1. Staff Report
2. Committee Member Comments

Establishment of Next Meeting Date

August 15, 2017