

COUNTY OF CONTRA COSTA
TREASURY OVERSIGHT COMMITTEE MEETING

Tuesday, August 15, 2017
3:00 P.M.

625 Court Street, Room B001
Martinez, CA 94553

Donald Bouchet, Chair, Appointed Member
Bill Clark, Vice Chair, Appointed Member
Julie Bautista, 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 21, 2017 Treasury Oversight Committee Meeting Minutes
3. Approve May 16, 2017 Treasury Oversight Committee Meeting Minutes
4. Approve June 30, 2017 Quarterly Investment Report
5. Approve Contra Costa County Treasury Oversight Committee Bylaws

Information Items

None

Miscellaneous

1. Staff Report
2. Committee Member Comments

Establishment of Next Meeting Date

November 21, 2017