

COUNTY OF CONTRA COSTA
TREASURY OVERSIGHT COMMITTEE MEETING

Tuesday, November 21, 2017
3:00 P.M.

625 Court Street, Room 103B
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 August 15, 2017 Treasury Oversight Committee Meeting Minutes
2. Approve September 30, 2017 Quarterly Investment Report

Information Items

1. Standard & Poor's Rating
2. Committee Meeting Dates for Calendar Year 2018

Miscellaneous

1. Staff Report
2. Committee Member Comments

Establishment of Next Meeting Date

February 20, 2018