

**TREASURER'S OFFICE
FINANCIAL ADVISORY COMMITTEE
MEEETING AGENDA
May 8, 2020 – 10:00 AM
2nd Floor Conference Room**

Committee Members:	Position:	Present:
Raymond Monteleone	Chair	
Henry Robinson	Vice Chair	
Dane Sheldon	Community Member	
Ian Thomas	Community Member	

Staff:	Department:	Present:
Judith Marte	CFO	
Shelley Meloni	Pre-Construction	
Ivan Perrone	Treasurer	

Call to Order

1. Roll Call
2. Public Comments/Questions
3. Approval of February 21, 2020 Meeting Minutes
4. **OLD BUSINESS**
5. **NEW BUSINESS**
6. Investment Advisor
 - PFM-AM: Investment Policy Update
 - PFM-AM: Market Update
 - PFM-AM: Quarterly Investment Report
7. Financial Advisor
 - PFM-FA: COPs 2020A
8. Other Matters that may come before the Committee
9. Adjourn

Upcoming Meetings:

Friday	August 21, 2020	10:00AM to 12:00PM
Friday	November 20, 2020	10:00AM to 12:00PM
Friday	February 19, 2021	10:00AM to 12:00PM