

**TREASURER'S OFFICE
FINANCIAL ADVISORY COMMITTEE
MEEETING AGENDA
May 30, 2019 – 10:00 AM**

Committee Members:	Position:	Present:
Raymond Monteleone	Chair	
Maree Moscati	Community Member	
John Ruffin	Vice Chair	
Dane Sheldon	Community Member	

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

Call to Order

1. Roll Call
2. Approval of March 15, 2019 Meeting Minutes
4. **OLD BUSINESS**
5. **NEW BUSINESS**
6. Replacement of Committee Member
 - Review resume, interview and recommend new potential committee member (Henry Robinson) to the School Board and Superintendent
7. Financial Advisors
 - PFM-FA Recap of TAN Issuance
 - PFM-FA Proposal for Termination of SWAP
 - PFM-AM Market Update
 - PFM-AM Investment Policy
8. Other Matters that may come before the Committee
9. Public Speakers
10. Adjourn