

**TREASURER'S OFFICE
FINANCIAL ADVISORY COMMITTEE
MEEETING AGENDA
August 14, 2019 – 10:00 AM
11th Floor Conference Room**

Committee Members:	Position:	Present:
Raymond Monteleone	Chair	
John Ruffin	Vice Chair	
Henry Robinson	Community Member	
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 May 30, 2019 Meeting Minutes
4. **OLD BUSINESS**
5. **NEW BUSINESS**
6. Financial Advisors
 - PFM-AM: Market Update
 - PFM-AM: Quarterly Investment Report
 - PFM-FA: Performance of COPs 2019A & B
 - PFM-FA: TAN
7. Other Matters that may come before the Committee
8. Public Speakers
9. Adjourn

***Next Financial Advisory Committee Meeting:
Friday, November 15th from 10:00AM to 12:00PM***