

**TREASURER'S OFFICE
FINANCIAL ADVISORY COMMITTEE
MEETING AGENDA
Friday, December 16, 2022 – 10:00 AM
KCW Building: Board Room**

COMMITTEE MEMBERS

Ray Monteleone - Chair	Community Member
Henry Robinson – Vice Chair	Community Member
Dane Sheldon	Community Member
Ian Thomas	Community Member
Oleg Gorokhovskiy – Director AFRD	Staff Member
Ivan Perrone - Treasurer	Staff Member
Shelley Meloni – Director Pre-Construction	Staff Member

Call to Order

1. ROLL CALL

- Committee Members
- Invited Guests – Asked to state their name(s)
- Public – Asked to state their name(s)

2. APPROVAL OF PRIOR MEETING MINUTES:

- May 20, 2022 (Revised)
- August 26, 2022

3. OLD BUSINESS

- Investment Advisor – PFM Asset Management (AM)
 - Market Update
 - Summary of the Quarterly Investment Report

4. NEW BUSINESS

- Other Matters that may come before the Committee
- Time for Public Comments/Questions

5. ADJOURN

Upcoming Meetings:

Friday, February 24, 2023
