



TOWN OF SHADY SHORES  
INVESTMENT COMMITTEE  
JANUARY 11, 2016 6:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX

1. CALL TO ORDER

2. ROLL CALL

Establish a quorum

3. MINUTES

Consider and act on approval of the October 12, 2015, Investment Committee Meeting Minutes.

Documents: [IC MINUTES 10.12.2015.PDF](#)

4. REVIEW OF QUARTERLY REPORTS

Consider and take action relative to the quarterly investment report for the 1st Quarter (October 2015-December 2015)

Documents: [1ST QUARTER 2016.PDF](#)

5. ADJOURN

I hereby certify a true and correct copy of the above agenda was posted on the \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_: \_\_\_\_\_, \_\_\_\_\_.

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Wendy Withers, Town Secretary