



TOWN OF SHADY SHORES  
INVESTMENT COMMITTEE  
**MARCH 13, 2017; 6:30 PM**  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Establish a quorum

3. MINUTES

Consider and act on approval of the November 14, 2016, Investment Committee Meeting Minutes.

Documents:

[IC 11.14.2016.PDF](#)

4. REVIEW OF QUARTERLY REPORTS

Consider and take action relative to the quarterly investment report for the 1st Quarter FY 2017 (October-December 2016).

Documents:

[TOWN OF SHADY SHORES INVESTMENTS 2017-3\\_REDACTED.PDF](#)

5. ADJOURN

I hereby certify a true and correct copy of the above agenda was posted on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_:\_\_\_\_\_, \_\_\_\_\_.

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Wendy Withers, Town Secretary