



**TOWN OF SHADY SHORES
INVESTMENT COMMITTEE MEETING
AUGUST 13, 2018; 6:30 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

Agenda

1. CALL TO ORDER

2. ROLL CALL

Establish a quorum

3. MINUTES

Consider and act on approval of the May 14, 2018 Investment Committee Meeting Minutes.

Documents:

[05142018_MINUTES.PDF](#)

4. REVIEW OF QUARTERLY REPORTS

Consider and take action relative to the quarterly investment report for the 2nd Quarter 2018 (January 2018- March 2018)

Documents:

[2ND QUARTER INVESTMENT REPORTS.PDF](#)

5. REVIEW OF CURRENT FINANCIAL POLICIES

Review of Investment Policy

Review of Financial Policies

Documents:

[RESOLUTION 675.PDF](#)

[FINANCIAL MANAGEMENT POLICY UPDATED 07.30.2018.PDF](#)

6. ADJOURN

I Wendy Withers, do hereby certify that a true and correct copy of this agenda was posted on the ____ day of _____, 2018 at ____:____. In accordance with the Texas Open Meetings Act, Government Code 551.

Wendy Withers, Town Secretary