



TOWN OF SHADY SHORES  
INVESTMENT COMMITTEE  
NOVEMBER 14, 2016 6:15 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 July 11, 2016, Investment Committee Meeting Minutes.

Documents:

[IC MINUTES 07.11.2016.PDF](#)

4. REVIEW OF QUARTERLY REPORTS

Consider and take action relative to the quarterly investment report for the 4TH Quarter (JULY 2016-SEPTEMBER 2016)

Documents:

[4TH QUARTER INVESTMENT COMMITTEE REPORT JULY 2015-AUGUST 2015.PDF](#)

5. ADJOURN

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

\_\_\_\_\_  
Wendy Withers, Town Secretary