



TOWN OF SHADY SHORES  
INVESTMENT COMMITTEE  
**APRIL 11, 2016 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 January 11, 2016, Investment Committee Meeting Minutes.  
  
Documents: [IC MEETING 01.11.2016.PDF](#)
4. REVIEW OF QUARTERLY REPORTS  
Consider and take action relative to the quarterly investment report for the 2nd Quarter (January 2016-March 2016)  
  
Documents: [1ST QUARTER 2016.PDF](#)
5. NEW ACCOUNTS  
Consider and take action relative to opening a new account for reserve funds.
6. 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