



SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

Sandie Arnott
Treasurer
Daneca Halvorson
Chair

Monday, May 23rd @ 12:00 Noon

Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/5373076216>

Dial by your location

+1 669 900 6833 US (San Jose)

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Meeting ID: 537 307 6216

AGENDA

1. Call to Order
2. Roll Call
3. Resolution to Continue Meeting Remotely
4. Approval of Minutes – January 31st, 2022
5. Treasurer's Report – Sandie Arnott
 - Board of Supervisors approval of the amended 2022 Investment Policy on April 19, 2022.
6. Investment Report –Tiffany Htwe & Ken Schiebel, PFM
 - Investment Update
7. Oral Communications and Public Comment
8. Other Business
 - Update on Brown Act requirements, potential changes, and meeting options.
 - Investment 101 - May 2023 (tentative)
9. Next Meeting: Monday, October 24th
10. Adjourn

Meetings are accessible to people with disabilities. Individuals who need special assistance should contact Gina Luiz @ (650) 599-7230 or gluiz@smcgov.org at least 72 hours before the meeting. Notification in advance of the meeting will enable the Treasurer's office to make reasonable arrangements to ensure accessibility to this meeting.