

**SANDOVAL TREASURER'S INVESTMENT COMMITTEE (STIC)**  
**REGULAR MEETING AGENDA**  
**SANDOVAL COUNTY CONFERENCE ROOM**  
**1500 Idalia Building D First Floor**  
**Thursday, July 18, 2013 - 4:30pm - 5:30pm**

- I. CALL TO ORDER
  - II. INTRODUCTIONS AND ANNOUNCEMENTS
  - III. APPROVAL OF AGENDA
  - IV. APPROVAL OF MEETING MINUTES
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V. ACTION ITEMS

-  INVESTMENT POLICY
  - Laura M. Montoya, Treasurer

VI. DISCUSSION ITEMS

-  COLLECTIONS/AUCTION
  - Larry Polanis, Treasury Controller

-  COUNTY INVESTMENTS

- Robert M. Burpo, President, First American Financial Advisors, Inc., County Financial Advisor
- Paul Dixon, Vice President, New Mexico Bank & Trust Wealth Management, Portfolio Manager

VII. NEW BUSINESS

VIII. ADJOURN