1. DISCUSSION OF INVESTMENT COMMITTEE MEMBERSHIP
   (Laura M. Montoya, Treasurer)

2. DISCUSSION OF COUNTY INVESTMENTS
   (Robert M. Burpo, President, First American Financial Advisors, Inc.)

3. LEGISLATIVE SESSION REPORT
   (Laura M. Montoya, Treasurer)

4. POLICIES AND PROCEDURES - UPDATE
   (Laura M. Montoya, Treasurer)

5. COLLECTIONS

6. ADJOURN