

**SANDOVAL TREASURER INVESTMENT COMMITTEE (STIC)  
REGULAR MEETING AGENDA  
SECOND FLOOR TRAINING ROOM  
1500 Idalia Rd., Building D  
Wednesday, January 9, 2019 - 4:00pm – 5:00pm**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES (3 min)

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4. INTRODUCTION (2 min)
5. STATUS OF THE TREASURER'S OFFICE (10 min)  
    Laura M. Montoya, Treasurer
6. STATUS OF COUNTY INVESTMENTS (10 min)  
    Laura M. Montoya, Treasurer
7. DISCUSS 2018 COLLECTIONS & AUDIT (10 min)  
    Laura M. Montoya, Treasurer
8. DEBT SERVICE/BONDS DISCUSSION (10 min)  
    Larry Polanis, Sandoval Treasurer's Office
9. NEXT MEETING DATES (5 min)  
    Sandoval Treasurer's Office
10. NEW BUSINESS (5 min)
11. ADJOURN