

SANDOVAL TREASURER INVESTMENT COMMITTEE (STIC)
REGULAR MEETING AGENDA
THIRD FLOOR CONFERENCE ROOM
1500 Idalia Rd., Building D
Wednesday, July 31, 2019 - 4:00pm – 5:00pm

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

4. INTRODUCTION (2 min)
5. STATUS OF THE TREASURER'S OFFICE (10 min)
 Laura M. Montoya, Treasurer
6. STATUS OF COUNTY INVESTMENTS (20 min)
 Laura M. Montoya, Treasurer
 Deanne Woodring, CFA, President/Senior Portfolio Advisor GPA
7. DISCUSS 2018 COLLECTIONS & AUDIT (10 min)
 Laura M. Montoya, Treasurer
 Larry Polanis, Treasury Controller
8. NEXT MEETING DATES (5 min)
 Sandoval Treasurer's Office
 (October 15th)
9. NEW BUSINESS (5 min)
10. ADJOURN