

**SANDOVAL TREASURER INVESTMENT COMMITTEE (STIC)
REGULAR MEETING AGENDA**

2nd Floor Training Room

1500 Idalia Rd., Building D

Wednesday, July 22, 2020 4:00am – 5:00pm

Due to the Coronavirus (COVID-19) Emergency declared by Governor Michelle Lujan Grisham and the limit on the maximum number of persons gathering, except for essential functions, the Sandoval Treasurer Investment Committee Meeting is limit attendance to the public.

The meeting will be available via WebEx. If you are interested in attending in-person or via webcast, please contact Jennie Taylor, Chief Deputy Treasurer at JTaylor@sandovalcountynm.gov

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

4. INTRODUCTION (7 min)
Kelly M. Wainwright, new community member
5. STATUS OF THE TREASURER’S OFFICE (15 min)
Laura M. Montoya, Treasurer
6. STATUS OF COUNTY INVESTMENTS (25 min)
Laura M. Montoya, Treasurer
Deanne Woodring, Government Portfolio Advisors
7. NEXT MEETING DATES (5 min)
Sandoval Treasurer’s Office
8. NEW BUSINESS (5 min)
9. ADJOURN