

**SANDOVAL TREASURER INVESTMENT COMMITTEE (STIC)
REGULAR MEETING AGENDA
SECOND FLOOR TRAINING ROOM
1500 Idalia Rd., Building D
Tuesday, October 16, 2018 - 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 (15 min)
 Laura M. Montoya, Treasurer
7. DISCUSS 2017 COLLECTIONS & AUDIT (10 min)
 Larry Polanis, Sandoval Treasurer's Office
8. NEXT MEETING DATES (5 min)
 Sandoval Treasurer's Office
9. NEW BUSINESS (5 min)
10. ADJOURN