
INVESTMENT COMMITTEE AGENDA

Bob Alviani, Member
Randy Hinton, Member
Joe Kreutz, Member
Mary Eckman, Interim Finance & Technology
Director

Greg Morley, Interim Assistant Finance
Director

SPECIAL MEETING

DATE: Wednesday, October 17, 2018

TIME: 3:30-4:30pm

COUNCIL CONFERENCE ROOM – 2ND FLOOR, 501 POLI STREET, VENTURA

The public has the opportunity to address the Investment Committee on any item appearing on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the Board, the person may complete a "Comment Form."

ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

1. Approve the [minutes](#) from the regular meeting of January 17, 2018.
2. Discussion

Review of Investment Reports for quarter ending September 30, 2018. Reports can be found by scrolling to the bottom of the page in the link below.

<https://www.cityofventura.ca.gov/158/Financial-Transparency>

INVESTMENT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Staff Reports relating to agenda items are available in the Finance & Technology Department, Room 101, 501 Poli Street, Ventura, during normal business hours. Materials related to an agenda item submitted to the Investment Committee after distribution of the agenda packet are available for public review in the Finance & Technology Department. This agenda was posted on Tuesday, October 16, 2018 by 3:00 PM on the City Hall Public Notices Board and on the Internet.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the staff at (805) 654-7717 or the California Relay Service. Notification by Wednesday, October 16, 2018 by 10 a.m. will enable the City to make reasonable arrangements to ensure accessibility to this meeting.