



**TOWN OF SHADY SHORES
INVESTMENT COMMITTEE
REGULAR SESSION
JANUARY 13, 2020; 6:30 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
 Establish a quorum
3. MINUTES
 1. Consider and act on approval of the minutes of the November 11, 2019 Investment Committee Meeting.
4. QUARTERLY REPORTS
 1. Consider and act on approval of the Investment Committee Quarterly Reports; 1st Quarter 2020.
5. NEW BUSINESS
 Discuss any new projects to be considered at the next monthly meeting.
 1. Consider and act on recommendations transfer of funds to maximize interest earnings.
6. ADJOURN

I, _____, _____ of the Town of Shady Shores do hereby certify that the above notice of the Investment Committee Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ Day of _____, _____, at _____ .M.

Wendy Withers, Town Secretary