



**TOWN OF SHADY SHORES
INVESTMENT COMMITTEE
REGULAR SESSION
AUGUST 28, 2020; 2:30 PM
VIRTUAL MEETING
SHADY SHORES, TX 76208**

**THIS IS A VIRTUAL MEETING. NO ONE WILL BE PRESENT AT THE SHADY SHORES COMMUNITY CENTER.
RESIDENTS ARE ENCOURAGED TO JOIN THE MEETING WITH THE INFORMATION BELOW.**

Join Zoom Meeting

Register in advance for this webinar:

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_4lzG_ndZRwyUBk94a0jJwg

After registering, you will receive a confirmation email containing information about joining the webinar.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
Establish a quorum
3. MINUTES
 1. Minutes- Consider and act on approval of the July 13, 2020 Investment Committee Meeting Minutes.
4. NEW BUSINESS
Discuss any new projects to be considered at the next monthly meeting.
 1. Review of Investment Policy- Conduct a work session to review the current Investment Policy,
 2. Investments- Consider and act on changes to maximize the Town of Shady Shore Investment Portfolio.
5. 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