



## SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

Sandie Arnott  
Treasurer

Charles M. Tovstein  
Assistant Treasurer

John Marty, Chair

**Monday, April 25, 2016 12:00 Noon**

**Treasurer-Tax Collector's Conference Room  
555 County Center – 1<sup>st</sup> Floor, Redwood City 650-363-4580**

### AGENDA

1. Call to Order
2. Roll Call
3. Nominations & Appointment of new Committee Chair
4. Approval of Minutes - October 19, 2015
5. Assistant Treasurer's Report
  - 5.1 Investment Report
6. Treasurer's Report
  - 6.1 Investment Policy
6. Oral Communications and Public Comment
7. Other Business
8. Next Meeting Dates:

Monday, October 3, 2016
9. Adjourn

*Meetings are accessible to people with disabilities. Individuals who need special assistance should contact Gina Luiz @ (650) 599-7230 or [gluiz@smcgov.org](mailto:gluiz@smcgov.org) at least 72 hours before the meeting. Notification in advance of the meeting will enable the Treasurer's office to make reasonable arrangements to ensure accessibility to this meeting.*