



SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

Sandie Arnott
Treasurer

Anthony Clifford
Assistant Treasurer

Daneca Halvorson
Chair

Monday, October 28, 2019 @ 12:00 Noon

**Treasurer-Tax Collector's Conference Room
555 County Center – 1st Floor, Redwood City
(650) 363-4580**

AGENDA

1. Call to Order
2. Roll Call
 - Introduction of Anthony Clifford, Assistant Treasurer
3. Approval of Minutes – April 15, 2019
4. Treasurer's Report – Sandie Arnott & PFM
 - Approved 2019 Investment Policy
5. Investment Report – Anthony Clifford & Tiffany Htwe
 - FY 2018-19 Audit
6. Oral Communications and Public Comment
7. Other Business
8. Proposed 2020 Meeting Dates: Monday, January 27, Monday, April 13 or Monday, April 27, and Monday, October 26
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 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.