

RESOLUTION NO. 95-087

ESTABLISHING A CITY INVESTMENT REVIEW COMMITTEE

WHEREAS, It is important to provide a communication process between the City Council and the Treasurer regarding the City's investment portfolio, and

WHEREAS, The establishment of a City Investment Review Committee is recommended, and

WHEREAS, The Committee will meet on a monthly basis to review the City Treasurer's report and schedule of investments;

NOW, THEREFORE, BE IT RESOLVED That the City Council of the City of Tracy does hereby establish an Investment Review Committee membership comprised of the following:

- 2 City Council Members
- City Treasurer
- City Manager or Assistant City Manager
- Finance Manager

\* \* \* \* \*

The foregoing Resolution No. 95-087 was passed and adopted by the City Council of the City of Tracy on the 4th day of April, 1995, by the following vote:

AYES:	COUNCIL MEMBERS:	IVES, MATTHEWS, SERPA, STROUP, BILBREY
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE

*Dan Bilbrey*  
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 Mayor of the City of Tracy

ATTEST:

*Sharon Smith*  
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 City Clerk