



**CITY AND COUNTY OF SAN FRANCISCO**  
**OFFICE OF THE CONTROLLER**

**Ben Rosenfield**  
**Controller**

**Monique Zmuda**  
**Deputy Controller**

**NOTICE OF MEETING CANCELLATION**

The **Treasury Oversight Committee** is cancelled on:

**DATE:** Friday, February 13, 2009  
**TIME:** 10:00 AM  
**PLACE:** City Hall, Room 316

**AGENDA**

- 1) Call to Order and Roll Call**
- 2) Oath of Office to Committee Member Griffin**
- 3) Discussion and Action to Approve Minutes**  
Discussion and possible action relating to the approval of the minutes of October 17, 2008
- 4) Review of the Treasurer's Recent Investment Performance**  
Review Treasures recent Investment Portfolio Performance
- 5) Review of Investment Policy**  
Review will include discussion and possible modification of policy
- 6) General Public Comment**  
An opportunity for members of the public to comment generally on matters within the Committee's purview
- 7) Adjournment**

