OFFICE OF THE CONTROLLER



Ben Rosenfield Controller

Monique Zmuda Deputy Controller

NOTICE OF MEETING

The **Treasury Oversight Committee** will hold its regular meeting as follows:

DATE:	Monday, August 4, 2008
TIME:	10:00 AM
PLACE:	City Hall, Room 316

AGENDA

1) Call to Order and Roll Call

2) Introduction of new members

3) **Discussion and Possible Action to Approve Minutes** Discussion and possible action relating to the approval of the minutes of January 18, 2008

4) Selection of new Committee Chairperson

5) **Review of the Treasurer's Recent Investment Performance**

Review Treasures recent Investment Portfolio Performance

6) General Public Comment

An opportunity for members of the public to comment generally on matters within the Committee's purview

7) Adjournment