



## TREASURY OVERSIGHT COMMITTEE (TOC)

### SPECIAL MEETING

THURSDAY, AUGUST 25, 2011, 3:00 PM

OFFICE OF THE TREASURER – TAX COLLECTOR

11 CIVIC CENTER PLAZA, G-58, SANTA ANA

CONFERENCE ROOM 'A'

## AGENDA

**1. Call to Order**

**2. Welcome**

**3. Public Comments**

At this time members of the public may address the Committee regarding any item within the subject matter jurisdiction of the Committee provided that NO action may be taken on off-agenda items unless authorized by law.

**4. New Business**

- Review Investment Policy

**5. Public Comments**

At this time members of the public may address the Committee regarding any item within the subject matter jurisdiction of the Committee provided that NO action may be taken on off-agenda items unless authorized by law.

**6. Committee Member Comments**

At this time, members of the Treasury Oversight Committee may comment on agenda or non-agenda matters and ask questions of or give directions to staff, provide travel or member committee reports; provided that NO action may be taken on off-agenda items unless authorized by law.

**Adjournment to Wednesday, October 26, 2011 at 3:00 P.M., Auditor/Controller's Conference Room #300**