



## SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

Sandie Arnott  
Treasurer  
Daneca Halvorson  
Chair

**Monday, February 6th @ 12:00 Noon**

### **Zoom Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/81570253131>

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

Meeting ID: 815 7025 3131

## **AGENDA**

1. Call to Order
2. Roll Call
3. Resolution to Continue Meeting Remotely
4. Approval of Minutes – October 24<sup>th</sup>, 2022
5. Treasurer's Report – Sandie Arnott
  - 2023 Investment Policy and Delegation of Authority
6. Investment Report –Tiffany Htwe (SMC), Kyle Jones & Meredith Sullivan (PFM)
7. Oral Communications and Public Comment
8. Other Business
9. Adjourn

*Meetings are accessible to people with disabilities. Individuals who need special assistance should contact Sandie Arnott @ (650) 599-1230 or [sarnott@smcgov.org](mailto:sarnott@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.*