

Meeting #1

## **AGENDA**

### **INVESTMENT ADVISORY COMMITTEE**

**January 24, 2023**

**11:00 A.M.**

1. Call meeting to order – Roll Call
2. Approval/Correction – Minutes of the November 1, 2022 meeting
3. Report of the County Treasurer – Dan Talarek
4. Report of the Investment Advisor – Jim McCourt
  - a. 4<sup>th</sup> Quarter “22”
5. Next Meeting  
Quarterly meetings set up, but always subject to change - Tuesday at 11 am
  - 1<sup>st</sup> quarter – April 25, 2023
  - 2<sup>nd</sup> quarter – July 25, 2023
  - 3<sup>rd</sup> quarter – October 24, 2023
  - 4<sup>th</sup> quarter – January 23, 2024
6. Further Business
  - a. other
7. Adjournment