



CITY OF COSTA MESA COMMITTEE AGENDA

COMMITTEE: INVESTMENT OVERSIGHT COMMITTEE

LOCATION: First Floor Conference Room 1-A

DATE AND TIME: July 31, 2012 at 3:30 p.m.

CONTACT PERSON: Bobby Young

TELEPHONE NUMBER: (714) 754-5243

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - 1) Meeting of April 24, 2012
4. Treasurer's Report
 - 1) City Treasurer's Report for month and quarter ending June 30, 2012
 - 2) Successor Agency to the Costa Mesa Redevelopment Agency Treasurer's Report for month and quarter ending June 30, 2012
5. New Business
 - 1) Investment Policy for the City 2012-13
 - 2) Investment Policy for the Successor Agency to the Costa Mesa Redevelopment Agency 2012-13
 - 3) Selection of Chairperson and Co-Chairperson
6. Open Discussion
7. Adjournment
8. Next Meeting: October 30, 2012

"It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans With Disabilities Act ("ADA") in all respects. If as an attendee or participant at this meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Brenda Green, Interim City Clerk (714) 754-5221, TDD (714) 754-5010, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meetings on a regular basis."

Agenda related writings or documents provided to a majority of the City Council members after distribution of the City Council Agenda Packet (GC45957.5):

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the Finance Counter, Lobby Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at www.ci.costa-mesa.ca.us