



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