

AGENDA

Port Freeport
Finance Committee
Special Meeting
Thursday, January 14, 2016, 1:30 pm - 2:00 pm
Administration Building



1. Committee Members: Terry (Chairman), Hoss, Santos
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Review of quarterly investment reports, portfolio allocation and investment strategies.
4. Adoption of a resolution approving amendments to the Port Freeport Investment Policy.
5. Discussion regarding the Board's approval of expenditures.
6. Adjourn.

The Committee does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Committee may go into a closed session as permitted by law regarding any item on the agenda.

A handwritten signature in black ink, appearing to read 'J. Strader', is written over a horizontal line.

Jeffrey L. Strader, Chief Financial Officer

PORT FREEPORT

In compliance with the Americans with Disabilities Act, the District will provide for reasonable accommodations for persons attending its functions. Requests should be received at least 24 hours in advance.