

Posted on June 26, 2023 at 9:50am

**AGENDA
TOWN OF DEWEY BEACH
INVESTMENT COMMITTEE MEETING**

This meeting will be livestreamed on [YouTube](#)
With the option to participate via [Zoom](#) (Meeting ID 608 759 4237)

Thursday, July 6, 2023
5:00pm

Convene Investment Committee Meeting

Opening Ceremonies/Pledge/Roll Call

Adoption of Agenda

Public Comments: Please note that Public Comment will be allowed with each agenda item and that this place holder is only for items not enumerated below.

Approval of Minutes:

- April 20, 2023 Meeting Minutes

1. Presentation by Town Manager Bill Zolper regarding financial needs and budget status for FY2024.
2. Portfolio Review Presentation and follow up discussion with Dominic DiFebo of Brown Advisory.
3. Discuss and possibly vote on new potential investments for the portfolio within the Investment Policy guidelines.
4. Committee member comments/AOB
5. Discuss potential meeting dates for next committee meeting.
 - a. Proposed Meeting Schedule: Second Thursday of each month at 5:00pm – October 12th, January 11th, April 11th

Adjourn

Please be advised that this agenda is subject to amendment in accordance with FOIA. Agenda items are subject to deletion at any time, including during the course of the meeting. This meeting will be recorded and/or live-broadcast via audio and/or video.