

Posted on January 27, 2023 at 4:08pm

**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)

**Friday, February 3, 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:

- October 20, 2022 Meeting Minutes
1. Town Manager's presentation of financial needs and budget status for 2023.
 2. Update of Portfolio Review by Dominic DiFebo of Brown Advisory, followed by discussion among committee members.
 3. Discuss and possibly vote on new possible investments for the portfolio within the Investment Policy guidelines.
 4. Open discussion for other business matters.
 5. Discuss meeting dates for next committee meeting.
 - a. Proposed schedule second Thursday at 5:00pm on April 13, 2023, July 13, 2023, October 12, 2023, and January 11, 2024.

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.