

Posted on April 12, 2023 at 9:20am

**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, April 20, 2023  
6:30PM**

**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:**

- February 3, 2023 Meeting Minutes

1. Presentation by Fulton Bank regarding investment options.
2. Presentation by Town Manager Bill Zolper regarding financial needs and budget status for FY2024.
3. Portfolio Review Presentation and follow up discussion with Dominic DiFebo of Brown Advisory.
4. Discuss and possibly vote on new potential investments for the portfolio within the Investment Policy guidelines.
5. Discuss potential meeting dates for next committee meeting.
  - a. Proposed Meeting Schedule: Second Thursday of each month at 5:00pm – July 13<sup>th</sup>, October 12<sup>th</sup>, January 11<sup>th</sup>
6. Committee member comments

**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.