

**TREASURY OVERSIGHT COMMITTEE MINUTES**  
**October 27th, 2011 at 4 p.m.**  
**Room 316, City Hall**

**1. Call to Order and Roll Call**

Ben Rosenfield, Controller, called the meeting to order at 4:02 p.m. The following Committee members were present: Joe Grazioli, Todd Rydstrom and Ben Rosenfield. Tom Owen, Deputy City Attorney, was also present.

**2. Discussion and action to approve the Treasurer's Investment Policy.**

The committee members were reminded that this special meeting was called in order to discuss and, possibly, approve the Treasurer's Investment Policy that was introduced at the meeting earlier this month. At that time, action could not be taken because the item was not included on the agenda.

Mr. Graziola made the motion to approve the Treasurer's Investment Policy. Mr. Rydstrom seconded the motion. The motion passed.

There was no public comment.

The meeting was adjourned at 4:06 p.m.