



BUTTE COUNTY TREASURY OVERSIGHT COMMITTEE

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David A. Houser, Butte County Auditor-Controller
Maureen Kirk, 3rd District Supervisor
Kathy White, Trustee, Oroville City Elementary School District, School District's Representative
Kevin Bultema, Assistant Superintendent, Superintendent of Schools Representative
Mark Sweany, Chico Area Recreation & Park District – Special Districts Representative

MINUTES April 7, 2009

Attending Members: Mark Sweany, Chair
Maureen Kirk
Kathy White

Others: Linda Barnes, Treasurer-Tax Collector
Peggy Moak, Assistant Treasurer-Tax Collector, Acting Secretary

Consent Agenda

- 3.01 The committee reviewed and approved the minutes from the January 6, 2009 Treasury Oversight Committee Meeting. Action: Approve Consent Agenda
M - Kirk S - White Motion carried
- 3.02 Investment Reports for the months of December 2008, and January and February 2009 were submitted and accepted for information.
M - Kirk S - White Motion carried (as part of motion to accept Consent Agenda)

Regular Agenda

- 4.01 Treasurer's Update: Linda Barnes provided an update on market conditions (see attached).
- 4.02 Review and discussion of recommended changes to Investment Policy. Action: Proposed Investment Policy Accepted and Authorized for submission to the Board of Supervisors for Approval.
M-Kirk S-White Motion carried
- 4.02 Election of Officers: Maureen Kirk was nominated and unanimously elected as Chair. Kathy White was nominated and unanimously elected as Vice-Chair.
- 4.03 There being no New Business or Public Comment, the meeting was adjourned at 8:55. The next meeting was scheduled for Tuesday, July 7, 2009.