



## BUTTE COUNTY TREASURY OVERSIGHT COMMITTEE

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David A. Houser, Butte County Auditor-Controller  
Maureen Kirk, 3<sup>rd</sup> 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 July 21, 2009

Attending Members: Maureen Kirk, Chair  
Kathy White, Vice Chair  
Mark Sweany

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 April 7, 2009 Treasury Oversight Committee Meeting. Action: Approve Consent Agenda  
M - Sweany S - White Motion carried
- 3.02 Investment Reports for the months of March, April and May 2009 were submitted and accepted for information.  
M - Sweany S - White Motion carried (as part of motion to accept Consent Agenda)

### Regular Agenda

- 4.01 Treasurer's Update: Deferred to allow adequate time to discuss item 4.02.
- 4.02 Review and discussion of recommended changes to By Laws. Action: Discussion included a request that Monthly Investment Reports be emailed to committee members if future meetings are to be held less frequently upon approval of the suggested changes.
- 4.03 There being no New Business or Public Comment, the meeting was adjourned at 8:55 AM. The next meeting is scheduled for Tuesday, October 13, 2009.