



## **Agenda**

### **Special Meeting of the Finance Committee Ross Town Council Wednesday, November 9, 2016**

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- 1. 4:00 p.m. commencement.**
- 2. Open time for public comments. (Limit 3 minutes per speaker on items not on agenda)**
- 3. Discussion of Investment Policy.**
- 4. Operating Cash and Investment Balance Information.**
- 5. Next meeting date | TBD**
- 6. Adjournment.**

*The Finance Government Committee is a Town Council committee composed of two Council members: Council member Katie Hoertkorn as chairperson and Council member Elizabeth Brekhus. The meeting will be held at Ross Town Hall located at 31 Sir Francis Drake Boulevard in Ross. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.*