

**SANDOVAL TREASURER'S INVESTMENT COMMITTEE (STIC)
REGULAR MEETING AGENDA
SANDOVAL COUNTY CONFERENCE ROOM
1500 Idalia Building D First Floor
Thursday, October 17, 2013 / 4:30 pm - 5:20 pm**

I. CALL TO ORDER

II. INTRODUCTIONS AND ANNOUNCEMENTS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MEETING MINUTES

V. DISCUSSION ITEMS

↳ POSITIVE PAY

- Laura M. Montoya, Treasurer

↳ INVESTMENT POLICY

- Laura M. Montoya, Treasurer

↳ COUNTY INVESTMENTS

- Robert M. Burpo, President, First American Financial Advisors, Inc.,
County Financial Advisor
- Paul Dixon, Vice President, New Mexico Bank & Trust Wealth
Management, Portfolio Manager

VI. NEW BUSINESS

VII. ADJOURN