

**Children's Services Council of Leon County (CSC Leon)
Investment Workgroup Meeting**

Monday, November 14, 2022, 3:30 pm ET

Via Zoom

Members of the public can view the meeting via live stream on this YouTube channel:

<https://www.youtube.com/channel/UCc74A9evhLxbHrH63-clbQ>.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. General Public Comment
- V. Workplan Development
 - a. Review of Investment Priorities
 - b. Terminology and Usage of Reserves (General, Contingency, Disaster or Catastrophe)
 - c. Internal and External Investment Process
 - d. Development of Investment Policy Statement
 - e. Priorities for Investment Advisory Firm Procurement
 - f. Schedule of Activities
- VI. General Public Comment
- VII. Next Meeting Date
- VIII. Next Meeting Agenda
- IX. Workgroup Member Comments
- X. Adjournment