



OFFICE OF THE TREASURER-TAX COLLECTOR  
SHARI L. FREIDENRICH, C.P.A.



NOTICE AND CALL OF A  
SPECIAL MEETING  
OF THE TREASURY OVERSIGHT COMMITTEE  
OF ORANGE COUNTY, CALIFORNIA

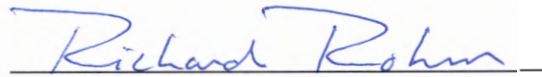
November 19, 2018

A special meeting of the Treasury Oversight Committee will convene at 3:00 p.m., Monday, November 19, 2018, in the Office of the Auditor-Controller, 12 Civic Center Plaza, Conference Room 300, Santa Ana, California.

The business to be conducted at this meeting is:

(See attached agenda)

Opportunity will be provided for members of the public to directly address the Treasury Oversight committee on any item of business considered, either before or during the consideration of that item, as determined by the Chairman.

  
Richard Rohm  
Chair, Treasury Oversight Committee



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SHARI L. FREIDENRICH, CPA, CCMT, CPFA, ACPFIM  
**TREASURY OVERSIGHT COMMITTEE (TOC) AGENDA  
SPECIAL MEETING**



Monday, November 19, 2018 at 3:00 p.m.  
12 Civic Center Plaza, Conference Room 300, Santa Ana

**RICHARD ROHM**, Chair

**LAURA PARISI**, Vice Chair

**GARY CAPATA**, Member

**ALISA CUTCHEN**, Member

**FRANK KIM**, Member

**DR. AL MIJARES**, Member

**ERIC WOOLERY**, Member

**1. Call to Order**

**2. Welcome**

**3. Public Comments**

At this time, members of the public may address the Committee regarding any item within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law.

**4. New Business**

- Review and Approve Bylaws and Rules of Procedures
- Review Comparison of Investment Policy Statement to Peer Counties
- Review Investment Policy Statement
- Review Irregularity Procedures

**5. Committee Member Comments**

At this time, members of the Treasury Oversight Committee may comment on agenda or non-agenda matters and ask questions of or give directions to staff, provide travel or member committee reports provided that NO action may be taken on off-agenda items unless authorized by law.

**6. Adjournment to Wednesday, January 23, 2019 at 3:00 P.M., Auditor/Controller's Conf. Room #300**