CITY OF SAN CLEMENTE

Investment Advisory Committee Minutes

Regular Meeting - October 23, 2023

A Regular Meeting of the City of San Clemente Investment Advisory Committee was called to order by Victor Cabral on October 23, 2023 at 5:30 p.m. in the Community Conference Room at City Hall, 910 Calle Negocio, San Clemente, California.

(1) ROLL CALL

PRESENT: Investment Advisory Committee Members:

Victor Cabral, Art Carter, Amanda Conley

Staff:

Sandee Chiswick Melissa Anderson

ABSENT: Charlie Smith, Jeff Willardson

CHANDLER

REPRESENTATIVE: None

PUBLIC: None.

(2) <u>ADJOURNMENT</u>

It was determined by consensus of the Committee members in attendance, that the committee would not meet due to the absence of the City Treasurer. The committee then set the next meeting date of November 13, 2024 at 5:30 p.m. in the Community Conference Room at City Hall, 910 Calle Negocio, San Clemente, California. Motion was made by Art Carter, seconded by Amanda Conley, carried 3-0, to adjourn at 5:33 p.m.

Charlie Smith

Chair-Investment Advisory Committee

<u>Future Meeting Dates</u>: January 29, 2024

April 29, 2024 July 29, 2024