

Tippecanoe County Board of Finance

~~Wednesday, January 30, 2019~~

~~9:00 AM~~

Re-scheduled due to County Govt Closure January 30

Monday, February 4, 2019

11:00 AM

**Tippecanoe County Office Building
20 N 3rd Street, Lafayette
Tippecanoe Room**

Agenda

Election of Officers for 2019

President

Vice President

Secretary

Recording Secretary

Approval of Minutes

January 29, 2018

2018 Bank and Investment Report – Jennifer Weston, County Treasurer

2018 Investment Portfolio Review – Jennifer Weston, County Treasurer

Portfolio Review & Market Update – Jessica Rebmann, Turquoise Wealth Management

Other Business

Review of Investment Policy – no recommended changes

Last adopted by Board of Finance 01/17/2017, effective through 2021

Last adopted by County Council 10/3/2016, effective through 2020

Purchasing/Commercial Card Program Update