



**SACRAMENTO COUNTY**  
**TREASURY OVERSIGHT COMMITTEE**  
*Regular Meeting — Friday, August 19, 2022 / 9:00 a.m.*  
*Zoom Teleconference*

**Public Participation Information**

Pursuant to AB 361, the Sacramento County Treasury Oversight Committee will hold its August 19, 2022, meeting via teleconferencing and without a physical meeting location. If you wish to watch the meeting and/or address the Committee, you can connect using the Zoom video-conferencing system. In order to do so, you must have an Internet-connected PC or Mac, or an Internet-connected mobile device. To join the meeting on a computer or mobile phone: <https://saccounty-net.zoomgov.com/j/16129334750>

If you wish to address the Committee, you will also need a microphone. If connecting from a mobile device, please download the necessary Zoom app in advance of the meeting.

If you do not have access to Zoom video-conferencing and wish to address the Committee, please contact the at [matuskeyd@saccounty.net](mailto:matuskeyd@saccounty.net) no later than August 18, 2022 at noon p.m. so that arrangements can be made for you to address the Committee by telephone at a pre-determined time.

If you are an individual with a disability, and you require a modification or accommodation to the above procedures in order to observe or address the meeting, please contact at (916) 874-4251.

Out of an abundance of caution, and as a precaution against technical difficulties, we strongly recommend that any member of the public who wishes to address the Committee email their comments to in advance to ensure that the Committee will receive and consider them. Such comments may be emailed to [matuskeyd@saccounty.net](mailto:matuskeyd@saccounty.net). Failure to submit comments in advance does not preclude addressing the Committee during the meeting.

Please be advised that the Committee meeting will be recorded in its entirety.

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## AGENDA

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<b>ITEM</b>	<b>SUBJECT</b>
1.	Call To Order And Introductions.
2.	Comments From The Public.
3.	Approval Of February 18, 2022, Meeting Minutes.
4.	Discussion And Action On The Annual Independent Accountant's Report Regarding Investment Compliance Requirements For The Pooled And Non-Pooled Investment Funds For The Year Ended December 31, 2021.
5.	Election Of Chair And Vice-Chair For Two-Year Terms Expiring June 2024.
6.	Member Update.
7.	Discussion And Action On The Non-Pooled Funds Portfolio Reports And Internal Audits Of Non-Pooled Investment Funds For The Quarters Ended March 31, 2022, and June 30, 2022.
8.	Discussion And Action On The Quarterly Reports Of The Pooled Investment Fund For The Quarters Ended March 31, 2022, And June 30, 2022, And Compliance With Investment Policy.
9.	Overview Of Pooled Investment Fund Statistics From Various Jurisdictions For June 2022.
10.	Discussion And Action On Report Of Compliance With Government Code Section 27133(c) And Investment Policy Regarding Political Contributions.
11.	Community Reinvestment Act Program.
12.	Next Meeting Reminder - Friday, November 18, 2022.
13.	Adjournment.