



## SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

Sandie Arnott  
Treasurer

Charles M. Tovstein  
Assistant Treasurer

**Monday, April 23, 2012 12:00 Noon**

**Treasurer-Tax Collector's Conference Room  
555 County Center – 1<sup>st</sup> Floor, Redwood City 650-363-4580**

### AGENDA

1. Call to Order
2. Roll Call
3. Selection of Committee Chairman
4. Approval of Minutes - January 23, 2012
5. Assistant Treasurer's Report – Charles M. Tovstein
  - 5.1 Investment Report
6. Review of Internal Audit Report
7. Treasurer's Report - Sandie Arnott
  - 7.1 Update on 2012 Investment Policy
  - 7.2 Unfinished Business
8. Oral Communications and Public Comment
9. Other Business
10. Setting of next meeting date
  - 10.1 July 23rd/ August 20<sup>th</sup>, 2012
11. Adjourn

*Meetings are accessible to people with disabilities. Individuals who need special assistance should contact Sandie Arnott @ (650) 363-4470 or [sarnott@co.sanmateo.ca.us](mailto:sarnott@co.sanmateo.ca.us) at least 72 hours before the meeting. Notification in advance of the meeting will enable the Treasurer's office to make reasonable arrangements to ensure accessibility to this meeting.*