

**CITY OF FIRCREST
INVESTMENT COMMITTEE MEETING
AGENDA**

**MONDAY, MARCH 10, 2014
4:00 P.M.**

**CITY HALL CONFERENCE ROOM
FIRCREST CITY HALL, 115 RAMSDELL STREET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AGENDA MODIFICATIONS**
- 4. ADOPTION OF THE MINUTES OF THE MEETING OF JUNE 24, 2013**
- 5. UNFINISHED BUSINESS**
- 6. NEW BUSINESS**
 - A. LGIP Resolution**
 - B. TVI Bond Investment**
 - C. US Bank Account**
- 7. COMMITTEE MEMBER COMMENTS**
- 8. NEXT MEETING**
- 9. ADJOURNMENT**