

**CITY OF FIRCREST
INVESTMENT COMMITTEE
AGENDA**

**WEDNESDAY, APRIL 16, 2025
3:00 P.M.**

**COUNCIL CHAMBERS
FIRCREST CITY HALL, 115 RAMSDELL STREET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AGENDA MODIFICATIONS**
- 4. APPROVAL OF MINUTES**
 - A. [Approval of November 12, 2024, Investment Committee Meeting Minutes](#)
- 5. NEW BUSINESS**
 - A. Investment Update & Discussion
- 6. ADJOURNMENT**

**CITY OF FIRCREST
INVESTMENT COMMITTEE MEETING MINUTES**

**TUESDAY, NOVEMBER 12, 2024
6:30 P.M.**

**CITY HALL COUNCIL CHAMBERS
FIRCREST CITY HALL, 115 RAMSDELL STREET**

CALL TO ORDER

Councilmember David M. Viafore called the meeting to order at 6:45 P.M. Councilmember Brett L. Wittner and Interim Finance Director Julie Dunar were present. Staff present: City Clerk Arlette Burkhart. Mayor Shannon Reynolds was absent and excused.

AGENDA MODIFICATIONS

There were none.

APPROVAL OF MINUTES

Interim Finance Director Julie Dunar reported the November 18, 2024 meeting minutes require formal approval to authorize the City's investment in a Certificate of Deposit with Harborstone Credit Union.

Councilmember Wittner MOVED to approve the November 18, 2024, regular meeting minutes; seconded by Councilmember Viafore.

The Motion Carried (3-0).

ADJOURNMENT

Councilmember Wittner MOVED to adjourn the meeting at 6:50 P.M., seconded by Councilmember Viafore.

The Motion Carried (3-0).

Shannon Reynolds, Mayor

Arlette Burkhart, City Clerk