

Commissioners:

Matt Harold
Edwin Hodder
Ryan Lee
John Murray
Jack Reif
Dan Sagisser



Finance Commission Agenda
Tuesday, February 11, 2020
City Council Chambers
6: 30pm

Address:

2660 Civic Center Dr.
Roseville, MN 55113

Phone:

651 - 792 - 7002

Website:

www.cityofroseville.com

1. 6:30 P.M. Roll Call / Announcements
2. 6:31 P.M. Receive Public Comments
3. 6:35 P.M. Approve February 11, 2020 Meeting Minutes

Documents:

[MEETING MINUTES.PDF](#)

4. 6:40 P.M. Receive Finance Commission Tracking Report

Documents:

[TRACKING REPORT.PDF](#)

5. 6:45 P.M. Consider Selecting A Chair, Vice-Chair And Representative To The Ethics Commission

Documents:

[SELECTING CHAIR, VICE CHAIR AND ETHICS COMMISSION REPRESENTATIVE.PDF](#)

6. 7:00 P.M. Review 2019 Investment Portfolio Performance

Documents:

[INVESTMENT_PORTFOLIO_PERFORMANCE.PDF](#)

7. 7:15 P.M. Final Review Of Updated Investment Policy

Documents:

[FINAL UPDATED INVESMENT POLICY.PDF](#)

8. 7:30 P.M. Staff Update
9. 7:35 P.M. Identify Discussion Items For Future Meetings
10. 7:40 P.M. Adjourn