



Agenda DATE 8/25/17 TIME 9:25a

SERVED BY Becky Casper

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**Public Bank Task Force**

September 6, 2017  
Roundhouse Room  
Market Station Offices  
4:30-6:30 p.m.

1. Call to Order (4:30)
2. Roll call
3. Approval of agenda
4. Open Meetings Act – Review of relevant legal issues, City Attorney’s office staff (4:35-4:55)
5. Highlights from Public Banking Feasibility Study, Katie Updike, Consultant and Report Author (See attached Feasibility Study Report) (4:55-5:30)
6. Highlights from June 5<sup>th</sup> Finance Department Memorandum on Treasury Management and Investment Practices – Adam Johnson, Finance Director (See attached Memo) (5:30-5:45)
7. Updates from Chair and Sub-committees (5:45-6:00)
8. Next Steps (6:00-6:15)
9. Public Comment (6:15-6:30)
10. Adjourn (6:30)

*Persons with disabilities in need of accommodations, contact the City Clerk’s Office at 505-955-6520, five (5) working days prior to the meeting date.*