

**COUNTY OF CONTRA COSTA**  
**TREASURY OVERSIGHT COMMITTEE MEETING**

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This meeting will be conducted via teleconference as permitted by Executive order N-29-20 issued on March 17, 2020. The public can join the meeting via Zoom during the scheduled meeting time. Please contact the Treasurer's Office at 925-957-2850 to request the meeting ID and password.

**Tuesday, August 17, 2021**  
**3:00 P.M.**

Julie Bautista, Chair, Elected Member  
John Phillips, Vice Chair, Public Member  
Edger Grubb, Public Member  
Philip Leiber, Elected Member  
Denise Porterfield, Appointed Member  
Dennis Reigle, Public Member  
Paula Troy, Appointed Member  
Larry Fernandes, Alternate  
Glenn Pena, Alternate  
Stephen Smith, Alternate

**AGENDA**

**Public Comments**

**Action Items**

1. Elect Officers for Fiscal Year 2021-2022
  - a. Committee Chair
  - b. Committee Vice Chair
2. Approve May 18, 2021 Treasury Oversight Committee Meeting Minutes
3. Approve June 30, 2021 Quarterly Investment Report

**Information Items**

None

**Miscellaneous**

1. Staff Report
2. Committee Member Comments

**Establishment of Next Meeting Date**

November 16, 2021