

INVESTMENT BOARD AGENDA

For Meeting To Be Held Thursday, March 14, 2019
At Council Meeting

- Item 1)** Call to Order and Approval of Investment Board minutes from the January 24, 2019 meeting.
- Item 2)** Ratification of a \$248,000 CD investment with Northwest Bank at a rate of 2.30% for one year maturing on February 25, 2020.
- Item 3)** Additional Items?
- Item 4)** Adjournment.