

**INVESTMENT BOARD AGENDA**  
For Meeting To Be Held Thursday, May 9, 2019

- Item 1)** Call to order and approval of minutes for April 11, 2019 meeting
- Item 2)** Ratification of a \$500,000.00 CD with *Home Savings Bank* for one year at a rate of 2.75%, maturing on April 25, 2020.
- Item 3)** Additional Items?
- Item 4)** Adjournment.

*Agenda distributed electronically April 29, 2019/km*