



**TOWN OF PORTOLA VALLEY**  
***Finance Committee Meeting***  
**Tuesday, October 8, 2019– 5:30 PM**  
**Town Hall Conference Room**  
**765 Portola Road, Portola Valley, CA**

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**MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Oral Communications and Announcements
4. New Business
  - a. OPEB Trust Fund Discussion
  - b. Input and Action Items: Council Budget Study Sessions September-October
  - c. Discussion, Audit Subcommittee/Charter Change
5. Old Business
  - a. Core Banking Operations Update (TechCU)
  - b. Investment Portfolio Performance (Schwab)
6. Adjournment