



**TOWN OF PORTOLA VALLEY**

**Finance Committee**

**Tuesday, August 16, 2016 – 5:30 PM**

**Town Hall Conference Room**

**765 Portola Road, Portola Valley, CA**

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**AGENDA**

1. Call to Order
2. Oral Communication
3. Approve minutes from May 31, 2016 meeting
4. New Business:
  - Review proposal for Investment Account Implementation and components of Staff Report to Town Council
  - Review proposed changes to Investment Policy Statement
  - Outreach/Publicity to Community about Finance operations and activities
5. Old Business:
  - Recommendation to pay off Unfunded Pension Liability as ongoing annual practice
6. Adjournment