

# Action Sheet


MEETING DATE: September 18, 2019

AGENDA ITEM: Consider the adoption of a Resolution regarding annual review of the District investment policies and strategies.

Under separate cover.

Note – GISD's Investment Officer, Tim Bargeron, is receiving his required annual investment training the week of September 10<sup>th</sup>, and any recommended modifications to District investment policies will be subsequently incorporated into the September 18<sup>th</sup> annual review

RECOMMENDATION: I move that the Board of Trustees adopt the attached Resolution regarding Galveston ISD investment policies and strategies.

  
Dr. Kelli Moulton  
Superintendent

  
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Tim Bargeron  
Assistant Superintendent for Business &  
Operations