

CITY OF **LACANADA FLINTRIDGE**

**INVESTMENT AND FINANCING ADVISORY COMMITTEE**  
**Meeting of Friday, May 10, 2013**

**Final Minutes**

**Call To Order**

The meeting was convened at 8:02 AM at City Hall.

**Roll Call**

Present: Gene Stein, Kevin Tom, Brad Schwartz, Keith Ban and Jeffrey Wang.  
Absent: James Poindexter

**Review of Minutes of January 18<sup>th</sup> Meeting**

No changes were made to January 18th minutes. Moved to approve by Gene Stein and seconded by Brad Schwartz.

**Review of Investment Policy Guidelines**

City Treasurer provided the investment policy guidelines which came up for discussion. Kevin Tom suggested a slight addition to the IFAC responsibilities which was discussed and approved. No fundamental or structural changes were made to the Guidelines. They were moved for approval by Gene Stein and seconded by Kevin Tom.

**Adjournment**

There being no further business, the meeting was adjourned at 8:35 AM.