



COMMITTEE TRANSMITTAL

June 12, 2017

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Annual Update to Investment Policy

Finance and Administration Committee Meeting of May 24, 2017

Present: Directors Do, Jones, R. Murphy, and Steel
Absent: Directors Hennessey, Pulido, and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Adopt the 2017 Investment Policy.
- B. Authorize the Treasurer to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2017-18.