



## COMMITTEE TRANSMITTAL

**June 11, 2018**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, <sup>MT</sup> Clerk of the Board  
**Subject:** Annual Update to Investment Policy

Finance and Administration Committee Meeting of May 23, 2018

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

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendations**

- A. Adopt the 2018 Investment Policy.
- B. Authorize the Treasurer to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2018-19.