



**Town of Longboat Key
Investment Advisory/Finance Committee**

**Town Hall, 501 Bay Isles Road
Longboat Key, FL 34228**

www.longboatkey.org

Finance Committee: Mike Haycock, Chairman; Sherry Dominick, Vice Chairman; Penny Gold,
Resident Members: Lynn Larson, Frank Malickson
Investment Advisory Committee: Mike Haycock, Sherry Dominick, Penny Gold

**AGENDA
REGULAR MEETING
Ante Chambers
April 29, 2022 – 1:00 PM**

- 1. Call to Order**
- 2. Public to be Heard**
- 3. Approval of Minutes January 28, 2022**
- 4. Annual Comprehensive Financial Report 9/30/2021 – Wade Sansbury, Mauldin & Jenkins, CPAs**
- 5. Investment Review**
 - A. Quarterly Investment Report ending March 31, 2022 presented by Chandler Asset Management (Mel Hamilton, Julie Hughes, Scott Prickett)
 - B. Investment Policy Review
 - C. Chandler Asset Management Annual Disclosures (for information purposes only)
 - D. Renewal of Chandler Asset Management Contract
- 6. Town Manager's Report -Financial Report Quarter ending March 31, 2022**
- 7. Surplus Cash Flow Projections**
- 8. Resident Member Reappointments**
- 9. Committee Comments**
- 10. Adjournment**

Schedule of Future Meetings

- July 29, 2022 (Fri) – 1 PM
- October 28, 2022 (Fri) – 1 PM

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-316-8719.