



**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 Chamber
January 27, 2023 – 1:00 PM**

- 1. Call to Order**
- 2. Public to be Heard**
- 3. Approval of Minutes October 28, 2022**
- 4. Reports**
 - a) Quarterly/Annual Investment Report ending December 31, 2022 presented by Chandler Asset Management (Mel Hamilton, Julie Hughes, Scott Prickett)**
 - b) Town Manager's Report – Financial Report -Quarter ending December 31, 2022**
- 5. Discussion on RFP Process for Investment Advisory Services**
- 6. Committee Comments**
- 7. Adjournment**

Schedule of Future Meetings 2023

- April 28, 2023 (Fri) – 1 PM
- July 28, 2023 (Fri) – 1 PM
- October 27, 2023 (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.