



**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; Penny Gold; Deborah Murphy,
Resident Members: Lynn Larson, Frank Malickson
Investment Advisory Committee: Mike Haycock, Penny Gold, Deborah Murphy

**AGENDA
REGULAR MEETING
Ante Chambers
April 28, 2023 – 1:00 PM**

- 1. Call to Order**
- 2. Public to be Heard**
- 3. Approval of Minutes January 27, 2023 and April 10, 2023**
- 4. Election of Chair and Vice Chair**
- 5. Resident Member Reappointments**
- 6. Annual Comprehensive Financial Report 9/30/2022 – Wade Sansbury, Mauldin & Jenkins, CPAs**
- 7. Investment Review - Quarterly Investment Report ending March 31, 2023 presented by Chandler Asset Management (Mel Hamilton, Julie Hughes, Scott Prickett)**
- 8. Town Manager's Report -Financial Report Quarter ending March 31, 2023**
- 9. Selection Committee – RFP 2023-044 Investment Advisory Services**
- 10. Committee Comments**
- 11. Adjournment**

Schedule of Future Meetings

- 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.