



**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, Vice Chairman; **Vacancy**

Resident Members: Lynn Larson, Frank Malickson

Investment Advisory Committee: Mike Haycock, Penny Gold, **Vacancy**

**AGENDA
REGULAR MEETING
Ante Chambers
January 26, 2024 – 1:00 PM**

- 1. Call to Order**
- 2. Public to be Heard**
- 3. Approval of Minutes October 27, 2023**
- 4. Investment Review**
 - a. Quarterly/Annual Investment Reports ending December 31, 2023 presented by Chandler Asset Management (Mel Hamilton, Scott Prickett)
 - b. Annual Report to Town Commission
- 5. Town Manager's Report -Financial Report Quarter ending December 31, 2023**
- 6. Audit Update**
- 7. Discussion on RFP Process for Independent Auditors**
- 8. New Form 1 Filing Requirement**
- 9. Committee Comments**
- 10. Adjournment**

Schedule of Future Meetings 2024

- April 26, 2024 (Fri) – 1 PM
- July 26, 2024 (Fri) – 1 PM
- October 25, 2024 (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.