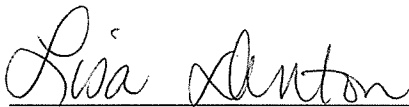


**ATHENS ECONOMIC DEVELOPMENT CORPORATION
INVESTMENT OPTIONS COMMITTEE MEETING**

Page 1 of 1

| | |
|-----------------------------------|-------------------------|
| AGENDA | § Cliff Barrett - Chair |
| INVESTMENT OPTIONS COMM. MEETING | § Jeaneane Lilly |
| MONDAY, OCTOBER 23, 2017 12:00 PM | § Will Traxson |
| ATHENS PARTNERSHIP CENTER | § Lisa Denton |
| GINGER MURCHISON CONF. ROOM | |
| 201 W. CORSICANA ST. | |
| ATHENS, TX | |

1. Call to Order
2. Declaration of Conflict of Interest
3. Consider Discussion and Possible Action Regarding Investment Policy for FY2017-2018
4. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, October 20, 2017

Removed: _____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the AEDC Office at (903) 675-4617 or FAX (903) 675-4830. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.087 and Education Code 39.030(a).