

LANCASTER COUNTY INVESTMENT BOARD (LCIB) MEETING AGENDA

- Amber L. Martin, Treasurer of Lancaster County, Chair of Lancaster County Investment Board
- Ray D'Agostino, Chairman Lancaster County Commissioners
- Lisa Colon, Controller of Lancaster County

Thursday, June 8, 2023, 10:00 AM
150 North Queen Street Lancaster, PA – Conference Room 703

Meeting Agenda

Item 1: Treasurer Amber Martin will call the meeting to order at 10:00 AM.

Item 2: Review of the May 11, 2023, meeting minutes that were previously emailed to all LCIB members.

Item 3: Old Business -

A. Reports:

1. Lancaster County Weekly Fund Report
2. Cash Flow Analysis Report
 - a. East Cocalico Update
3. 2023 Earned Interest Report

B. Updated Investment Policy Statement

Item 4: New Business -

A. Investment Opportunities

Item 5: Good of the Order

Item 6: Adjournment