



TREASURY OVERSIGHT COMMITTEE
COUNTY OF ALPINE, STATE OF CALIFORNIA
WEDNESDAY, JUNE 4, 2025 9:30 AM
BOARD CHAMBERS
GOVERNMENT CENTER
99 WATER STREET
MARKLEEVILLE, CA – 96120

HOW TO PARTICIPATE/OBSERVE THE MEETING: Public access is available to the physical location of the meeting or you may participate in the Zoom Webinar. Telephone: Listen to the meeting live by calling Zoom at (253) 215-8782 and enter the webinar ID followed by the # key. Raise your hand to talk by pressing *9. Join by computer by clicking

<https://us06web.zoom.us/j/81736002223?pwd=NTZKN2JLTzFGd2k4TXIxV1FvbVg5Zz09>

Raise your hand to talk by clicking Participants/Raise Hand. Zoom Meeting ID 817 3600 2223
Passcode 852478

- 1. CALL TO ORDER / OPEN SESSION / ROLL CALL**
- 2. CALL TO ORDER**
- 3. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT**

This portion of the meeting is an opportunity for members of the public to address the Treasury Oversight Committee on subjects relating to county business. No action can be taken on matters not listed on the agenda.

4. UNFINISHED BUSINESS

5. REGULAR AGENDA

- 5.1. Approve Treasury Oversight Committee Meeting minutes from 5/7/2025-Treasurer
- 5.2. Discuss establishment of Self-Directed Investment Portfolio-Treasurer
- 5.3. Review updated Investment Policy with possible recommendation for approval to Board of Supervisors-Treasurer

6. ADJOURNMENT

The Board will adjourn to the next regular meeting of DATE at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

Posted:

Klaus Leitenbauer, Director of Finance