

NOTICE OF PUBLIC MEETING

**CITY OF DUNEDIN
POLICY & INVESTMENT SUBCOMMITTEE MEETING
Wednesday February 19, 2020, 3:00 P.M.
WATER DEPARTMENT CONFERENCE ROOM
1401 CR 1, DUNEDIN, FL 34698**

- I. Call to Order

- II. Administrative
 - Review and approval of Board of Finance draft summary minutes for January 2020.

- III. New Business
 - Review of the November Investment Report

 - Discuss revised draft of the City of Dunedin Fund Balance and Reserve Policy

- IV. Open Discussion, Input

- V. Next Meeting TBD

- VI. Adjourn