



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 25, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

File Reference No. 25-00123

RE: Consider recommendations regarding the Treasurer's Investment Pool Report for the quarter ended December 31, 2024, as follows:

- a) Accept for filing the Treasurer's Investment Pool Report for the quarter ended December 31, 2024 pursuant to California Government Code Section 53646(b); and
- b) Review and approve the Investment Pool Policy Statement pursuant to California Government Code Section 53646.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lee, that this matter be acted on as follows:

- a) Accepted; and
- b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino