

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 5, 2024

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

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR File Reference No. 24-01122

RE: Consider recommendations regarding the Treasurer's Investment Pool Report for the quarter ended September 30, 2024, as follows:

a) Accept for filing the Treasurer's Investment Pool Report for the quarter ended September 30, 2024 pursuant to California Government Code Section 53646(b); and

b) Review and approve the updated Investment Pool Policy Statement pursuant to California Government Code Section 53646.

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

a) Accepted; and

b) Reviewed and approved.

The motion carried by the following vote:

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