



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 16, 2022

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

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

File Reference No. 22-00719

RE: Consider recommendations regarding the Treasurer's Investment Pool, Fiscal Year (FY) 2021-2022 Fourth Quarter (April - June 2022), as follows:

- a) Receive and file the FY 2021-2022 Fourth Quarter (April - June 2022) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b); and
- b) Review and approve the Investment Policy Statement and authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to section 53646(a) and 53607 of the Government Code.

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

- a) Received and filed; and
- b) Reviewed and approved.

The motion carried by the following vote:

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