



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

February 6, 2024

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

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

File Reference No. 24-00115

**RE:** Consider recommendations regarding the Treasurer's Investment Pool Report for the quarter that ended December 31, 2023 and Investment Policy Statement, as follows:

- a) Accept for filing the Treasurer's Investment Pool Report for the quarter ended December 31, 2023 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 Nelson, seconded by Supervisor Williams, 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