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On agenda: 8/15/2006 **Final action:** 8/15/2006

Title: Consider recommendations regarding the Treasurer's Investment Pool, F/Y 2005-2006 Fourth Quarter (April-June, 2006), as follows:

- a) Accept for filing the F/Y 2005-2006 Fourth Quarter (April-June, 2006) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b);
- b) Adopt a resolution authorizing the County of Santa Barbara "Public Agency" to join with other public agencies as a participant of the Investment Trust of California, carrying on business as CalTRUST;
- c) Accept and approve the Santa Barbara County Treasurer Investment Policy; as amended; and
- d) Receive and file the Auditor - Controller's Review Report on the assets held in the Santa Barbara County Treasury Pool for the quarter ended June 30, 2006.

Sponsors: TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

Indexes:

Code sections:

Attachments: 1. Board Letter

Date	Ver.	Action By	Action	Result
8/15/2006	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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