



***Investment Committee
Meeting
Friday June 17, 2022 at 10am
Remote and In-Person
21 Sea Street, Northeast Harbor***

Agenda

- 1) Call to order
- 2) Elect Officers
- 3) Review of investment performance for 2021 Calendar Year and 2022 Calendar Year to date
- 4) Review investment policy
- 5) Review Q1 2022 Cash Analysis, unaudited
- 6) Recommendation to transfer \$2,000,000 from the Town's First National Bank Money Market Account to the Town's operating account to ensure adequate cashflow to be presented at 6/21/22 Selectboard meeting
- 7) Other business
- 8) Questions and Comments
- 9) Adjournment

Topic: Town of Mt Desert's Investment Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/85864440233?pwd=NE5tVzFyTExOemR4OVd4Yk5XOUQ0UT09>

Meeting ID: 858 6444 0233

Passcode: 562299

One tap mobile

+13126266799,,85864440233#,,,,*562299# US (Chicago)

+16468769923,,85864440233#,,,,*562299# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 858 6444 0233

Passcode: 562299

Find your local number: <https://us02web.zoom.us/j/kdKMsNqLTM>