

CITY OF COLUMBUS

**NOTICE OF PUBLIC MEETING
INVESTMENT BOARD**

DATE: November 7, 2011
TIME: 8:30 a.m.
LOCATION: COLUMBUS CITY HALL
105 N. DICKASON BLVD.
COLUMBUS, WI 53925

AGENDA

- 1.) **CALL TO ORDER**
- 2.) **ROLL CALL**
- 3.) **Approve Minutes from meetings held on:**
 - a.) **May 18, 2011**
 - b.) **July 20, 2011**
 - c.) **September 22, 2011**
- 4.) **NEW BUSINESS:**
 - a.) **Discuss and consider renewal or redemption of the following Certificates of Deposit:**
 - 1.) **Farmers & Merchants Bank Maturing 11-10-2011 – Combined Funds**
 - 2.) **Union Bank & Trust Company Maturing 11-12-2011 – Combined Funds**
 - 3.) **DMB Community Bank Maturing 11-12-2011 – General Fund**
- 5.) **ADJOURNMENT**

Kim Manley,
Finance Director/Treasurer

Notice: It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

