

**INVESTMENT COMMITTEE  
REGULAR MEETING  
5:00 PM THURSDAY, FEBRUARY 16, 2017  
TOWN HALL  
SELECTMEN'S BOARD ROOM**

**AGENDA**

1. Review of 2016 4<sup>th</sup> Quarter Executive Summary – Chris Rowlin, FIA
2. Review of GASB 45 Valuation Report
3. Discussion and Possible Action on Use of Library Fund for Engineering Services Regarding HVAC at the Library
4. Approval of Minutes – September 15, 2016
5. Other
6. Adjournment