

**CITY OF SUNSET HILLS
FINANCE COMMITTEE
AGENDA
January 30, 2023
5:30 P.M.
City Hall Chambers**

You can join the meeting via Zoom.com or by using the following link:

<https://us02web.zoom.us/j/85086094118?pwd=Zm1UeTZtdTBmVGxHWmtZbFFJNG9xZz09>

Or, you can dial in at 312-626-6799

Meeting ID: 850 8609 4118

Passcode: 833218

1. ROLL CALL
2. APPROVAL OF THE MINUTES
Approval of the minutes of the October 24, 2022 Finance Committee meeting

Documents:

[MINUTES OF OCT 24 2022 FC MEETING.PDF](#)

3. MOSIP INVESTMENT

Documents:

[MOSIP INFORMATION.PDF](#)

4. INVESTMENT POLICY- REVIEW OF INVESTMENT COMPOSITION

Documents:

[INVESTMENT COMPOSITION.PDF](#)
[SEC._2_10.____CODIFIED INVESTMENT POLICY CITY OF SUNSET HILLS.PDF](#)

5. SIKICH STATEMENT OF WORK AGREEMENT

Documents:

[SOW AUDIT_CITY OF SUNSET HILLS_AUDIT \(GOV\) SOW.PDF](#)

6. OTHER MATTERS
7. ADJOURNMENT