

MEETING NOTICE

WYOMING LEGISLATIVE SERVICE OFFICE



SELECT COMMITTEE ON CAPITAL FINANCING & INVESTMENTS

Representative Madden, Chairman of the Select Committee on Capital Financing and Investments, has announced that the Committee will meet:

November 8, 2017

8:00 a.m.

Jonah Business Center, Room L-54

Cheyenne, Wyoming

Agenda

The purpose of the meeting is to receive and discuss statutorily required reports and recommendations from the State Treasurer's Office, including reports on state investments; the Hathaway Scholarship and Higher Education reserve accounts; College Savings Plan; Tobacco Settlement Trust Fund; spending policy recommendations; public purpose investments. The Committee will receive an update as to the staffing and activities of the internal investment team. The Committee will develop its spending policy report to the Legislature as required by law. Finally, the Committee is scheduled to consider legislation revising language in W.S. 9-4-715 related to bills adopted in the 2017 General Session. A tentative agenda for the meeting is included with this meeting notice. **Please note that this agenda may be changed and updated. Updated agendas will be posted to the legislative Web site at www.wyoleg.gov.**

Please direct questions about this meeting to Legislative Service Office Committee staff Tamara Rivale or Don Richards at: (307) 777-7881.

Individuals who plan to provide materials to the Committee during the meeting should provide the materials to committee staff, in hard copy and electronic format, at least two weeks prior to the meeting. 20 hard copies, on three-hole paper, must be provided. Additional copies should be brought to the meeting for interested members of the audience.

All written materials provided to the Committee will be part of the official record of the meeting and will be on file at the Legislative Service Office. Minutes of the meeting will be available on the legislative website at www.wyoleg.gov. Individuals with disabilities that require special accommodations should contact the Legislative Service Office at: (307) 777-7881, or by e-mail at: iso@wyoleg.gov, for assistance.

Members of the Select Committee on Capital Financing and Investments:

Senators: Wyatt Agar, Leland Christensen, Dave Kinskey, Drew Perkins, Ray Peterson, Chris Rothfuss

Representatives: James Byrd, Dan Furphy, Mike Greear, Michael Madden, Tom Walters, Sue Wilson