

**NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT FINANCE COMMITTEE**

**REGULAR MEETING TO BE HELD ON FRIDAY, FEBRUARY 24, 2023, AT 10:00 A.M.
IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 SOUTH BUCHANAN
STREET, AMARILLO, TEXAS.**

***Please note:** The Amarillo Hospital District Finance Committee may take up items out of the order shown on any Agenda. All or part of any item may be discussed in an executive session at any time during a meeting, as necessary and allowed by State law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

Public Address

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Hospital District or this Committee.

ITEM 1. Consider Minutes

The Committee will consider approval of the minutes from the last meeting of the Finance Committee held December 2, 2022.

ITEM 2. Discuss and Consider Investment Strategy Changes to the District's Corpus Funds

The Committee will discuss and consider investment strategies proposed by the District's investment manager related to the Amarillo Hospital District Corpus funds.

ITEM 3. Discuss and Consider Amarillo Hospital District Money Manager Services Request for Proposal Responses

The Committee will discuss and consider the Request for Proposal responses.

ITEM 4. Discuss and Consider Updated Amarillo Hospital District Corpus Investment Policy

The Committee will discuss and consider changes to the Amarillo Hospital District Corpus Investment Policy.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 16th day of February, 2023.