



City of Laguna Beach  
**CITIZENS' AUDIT REVIEW AND INVESTMENT ADVISORY COMMITTEE**  
Community Room  
Community and Susi Q Center  
380 3rd Street, Laguna Beach, CA  
June 14, 2023  
**6:00 pm**  
**Meeting Agenda**

**Public Participation** - *You may submit comments on any agenda item or on any item not on the agenda in writing via mail to the Staff Liaison at: 505 Forest Avenue, Laguna Beach, CA. 92651 or by email to [sespeniza@lagunabeachcity.net](mailto:sespeniza@lagunabeachcity.net). Please email your comments no later than three days before the meeting to ensure timely distribution and review by the Committee.*

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

- 2.1 Approval of Minutes from September 28, 2022 Committee Meeting  
[2022-0928 MINUTES.pdf](#)

**3. PUBLIC COMMUNICATIONS** - *At this time, members of the Public may address the Committee regarding any items not on the agenda but within the subject matter jurisdiction of the Committee. No action will be taken on off-agenda items unless authorized by law. Speakers are asked to limit presentations to three minutes or less. The Chairperson may extend this time for good cause.*

**4. COMMITTEE AND STAFF REPORTS**

**5. ITEMS FOR DISCUSSION OR ACTION**

- 5.1 Chandler Assets Management - Presentation on City Investment Policy and investment strategies
- 5.2 Provide feedback on the 2023 Draft Investment Policy and review the City's investment strategies and provide investment strategy feedback and recommendations for the City Treasurer's consideration

[Investment Policy 2023 Draft \(1\).docx](#)

[April 2023 Investment Report.pdf](#)

- 5.3 Presentation of Fiscal Year 2021-22 Annual Comprehensive Financial Report (ACFR) and Audit Letters

[City of Laguna Beach 2022 Final ACFR.pdf](#)

## **6. ADJOURNMENT**

### **ADA ACCOMMODATIONS**

*Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 497-0302 (telephone) or (949) 497-0771 (facsimile). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.*