

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Policy, FY2016 Investment Policy – Auditor

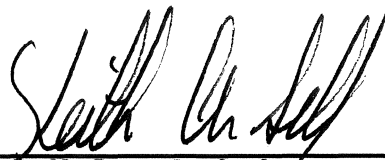
On **May 23, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

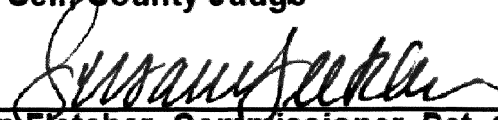
Keith Self		County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams	Not Present	Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb	Not Present	Commissioner, Precinct 4

During such session the court considered a request for approval to adopt the FY2016 Investment Policy.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to adopt the FY2016 Investment Policy. Same is hereby approved in accordance with the attached documentation.




 Keith Self, County Judge

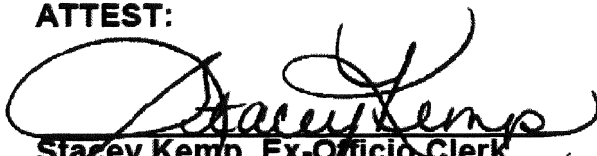

 Susan Fletcher, Commissioner, Pct. 1

Not Present
 Cheryl Williams, Commissioner, Pct. 2


 Chris Hill, Commissioner, Pct. 3

Not Present
 Duncan Webb, Commissioner, Pct. 4

ATTEST:


 Stacey Kemp, Ex-Officio Clerk
 Commissioners Court
 Collin County, T E X A S