

RESOLUTION

Resolution by the Board of Trustees of the Victoria County Junior College District concerning the annual review of the College's investment policy, investment strategies and list of approved brokers.

Whereas, The College will remain in compliance with the Public Funds Investment Act (PFIA).

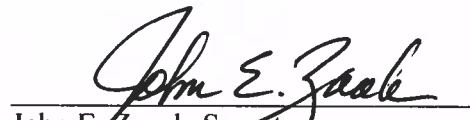
Whereas, there are no changes recommended to the investment policy, except for minor corrections.

Therefore, be it resolved that the investment policy of the Victoria County Junior College District be approved with no material changes.

Therefore, be it also resolved that the list of approved brokers be accepted.

A motion to adopt this resolution as the act of the Victoria County Junior College District is made on the 24th day of January, 2022 by Mr. Luis Guerra, Finance Committee Chair and seconded by all board members present.


V. Bland Proctor, Chair


John E. Zacek, Secretary