

**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 for the year to the investment policy.


**Therefore,** be it resolved that the investment policy of the Victoria County Junior College District be approved with the changes recommended by the Investment Officers.

**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 22<sup>nd</sup> day of January, 2024 by Luis Guerra

and seconded by Dr. Daniel Cano. (John Zacek abstained)

  
V. Bland Proctor, Chair

  
John E. Zacek, Secretary