

**TREASURER-TAX COLLECTOR**

**HARRY E. HAGEN, CPA, CPFA, CPFO, CFIP, CGIP, ACPFIM**  
Treasurer – Tax Collector  
Public Administrator – Public Guardian

**KIMBERLY TESORO, CPA, CPFO, CFIP, CGIP**  
Assistant Treasurer - Tax Collector  
Public Administrator – Public Guardian

**JENNIFER C. CHRISTENSEN, JD, MBA, CPFO, CFIP**  
Chief Investment Officer



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DATE: April 29, 2019

TO: Jessica Blazer, Allan Hancock Community College, Business Services Director  
Fred Gaeden, Enrico & Weiss LLP, Certified Public Accountants, CPA  
Craig Geyer, Santa Barbara County Special Districts Association, Special Districts Member  
Mona Miyasato, Santa Barbara County, County Executive Officer  
Jenelle Williams, Santa Barbara County Education Office, District Financial Advisor

FROM: Harry Hagen, Treasurer – Tax Collector

A handwritten signature in blue ink, appearing to read "H. Hagen", is written over the "FROM:" line.

RE: Minutes of the Treasury Oversight Committee Meeting of April 29, 2019

1. **Roll Call:** The meeting began at approximately 11:03 am.  
Present: Blazer, Williams, Miyasato  
Absent: Gaeden (arrived at 11:05 am), Geyer
2. **Public Comment:** No public comment.
3. **Approval of the Minutes**
4. **Motion:** Blazer / Williams  
Approve the minutes of the January 28, 2019 Treasury Oversight Committee Meeting.  
Ayes: Blazer, Miyasato, Williams  
Absent: Gaeden (arrived at 11:05 am), Geyer
5. **Motion:** Miyasato / Blazer  
Receive and accept the Treasurer's March 31, 2019 third Quarter Investment Pool Report.  
Ayes: Blazer, Gaeden, Miyasato, Williams  
Absent: Geyer
6. **Set a time for the next meeting:** July 29, 2019
7. **Announcements & Brief Reports:** Jessica Blazer announced her resignation to the Treasury Oversight Committee.
8. **Adjournment:** The meeting adjourned at approximately 11:34 am.