



**Notice of a Meeting of the
Honorable A.M. Dominguez Executive Committee
Colorado Local Government Liquid Asset Trust**

Meetings to be held at on

Microsoft Teams

Friday, April 14, 2023, at 10:00 a.m. MT

Agenda

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes from March 3, 2023 Executive Committee Meeting (attached)
4. Economic and Fund Management Updates
5. John Amato Audit Committee Updates
 - 2022 COLOTRUST Annual Report
6. Board Vacancy Policy (attached)
7. Colorado Division of Securities Books and Records Examination (attached)
8. May 2023 Board Meeting (attached)
 - New Member Orientation
9. Executive Session
10. Public Trust Updates
11. Other Items
12. Adjournment