

## 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, March 1, 2024 at 10:00 a.m. MT

## Agenda

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes from the January 5, 2024, Executive Committee Meeting (attached)
- 4. Economic and Portfolio Updates
- 5. Updates to COLOTRUST Board Signatories
- 6. New Product Updates
- 7. Committee Reports
  - John Amato Audit Committee
  - Business Continuity Plan Committee
    - Security Enhancements
- 8. 2024 COLOTRUST Board Meeting Calendar (attached)
  - May Board Meeting (attached)
  - Board Education Schedule
- 9. Public Trust Updates
- 10. Executive Session
- 11. Other Items
- 12. Adjournment