

## 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 27<sup>th</sup> day of January, 2025 by Catherine R. McHaney and seconded by Dr. Daniel A. Cano.

  
V. Bland Proctor, Chair

  
John E. Zacek, Secretary