



**INVESTMENT ADVISORY BOARD
MINUTES
WEDNESDAY, DECEMBER 11, 2013**

A regular meeting of the La Quinta Investment Advisory Board was called to order at 4:03 p.m. by Vice-Chairperson Donais.

PRESENT: Board Members Spirtos, Park, and Donais
ABSENT: Board Member Mortenson
STAFF PRESENT: Finance Director, Robbeyn Bird and Senior Secretary, Vianka Orrantia

PUBLIC COMMENT – None

CONFIRMATION OF AGENDA – Confirmed

APPROVAL OF MINUTES

MOTION – A motion was made by Board Members Park/Spirtos to approve the Minutes of November 11, 2013, as submitted with a correction to Page 1, under Call to Order to reflect Vice-Chairperson Donais calling the meeting to order; and page 2, under Correspondence and Written Material, the motion approved by the Board should read review and file, deleting the word receive. Motion passed unanimously.

CONSENT CALENDAR ITEMS

1. Transmittal of Treasury Report for October 31, 2013

MOTION – A motion was made by Board Members Park/Spirtos to approve the Treasurer's Report for October 31, 2013. Motion passed unanimously.

BUSINESS SESSION – None

CORRESPONDENCE AND WRITTEN MATERIAL

1. Month End Cash Reports for November 2013, and the Pooled Money Investment Board Reports for October 2013 – Noted and Filed

BOARD MEMBER ITEMS – None

ADJOURNMENT

There being no further business, it was moved by Board Members Park/Spirtos to adjourn this meeting at 4:16 p.m. Motion passed unanimously.

Respectfully submitted,

Vianka Orrantia, Senior Secretary
City of La Quinta, California

