

TUESDAY, MAY 9, 2023
BOARD OF POLICE DISTRICT COMMISSIONERS
PORT WASHINGTON POLICE DISTRICT

- A. Roll Call
- B. Chairman’s Report
- C. Approval of Previous Minutes
 - April 19, 2023
 - April 27, 2023
 - May 4, 2023
- D. Resolution Calendar
- E. Chief’s Report
- F. Counsel’s Report
- G. Secretary’s Report
- H. Treasurer’s Report
- I. Old Business
- J. New Business
 - Adoption of Investment Policy
 - RFP – Short-Term Investment Fund
 - Sourcepass Agreement
- K. Upcoming Schedule of Meetings

• May 19, 2023	11:00 AM	Swearing-In Ceremony
• May 24, 2023	7:00 PM	Regular Business Meeting
• June 7, 2023	9:00 AM	Regular Business Meeting
• June 21, 2023	7:00 PM	Regular Business Meeting
- L. Public Forum/Public Safety