

**Hampton Roads Transportation Accountability Commission
Investment Management Services RFP Evaluation Committee Meeting**

**September 15, 2016
12:00 p.m.**

The Regional Building HRTAC Conference Room
723 Woodlake Drive, Chesapeake, Virginia 23320

AGENDA

- 12:00 p.m.
1. Call to Order
 2. Approval of Agenda
 3. August 25, 2016 Minutes (attachment 3)
 4. Public Comment Period
Limit 5 minutes per individual
 5. Investment Management Services Proposals, Briefing re:
Negotiations - Closed Session
 6. Open Session – Discussion of Next Steps and Related Actions
 7. Adjournment