**MEETING NOTICE**

The Cash Management Policy Board will hold a meeting on Wednesday, April 17, 2013 at 10:30 a.m. at Buena Vista Conference Center, 661 S. DuPont Highway, New Castle, DE 19720.

AGENDA

1. Call to order
2. Approval of Minutes
3. Discussion on Cash Management Policy Board Guidelines
4. Discussion of Investment Management Services Request For Proposal
5. New business
6. Public comment
7. Close

If you are unable to attend this meeting, please notify the Board Office as soon as possible at (302) 672-6700.

The Board may enter into Executive Session to discuss pursuant to 29 Delaware Code, Section 10004 (b)(6), records

which are not public including, but not limited to, deliberations pursuant to 29 Delaware Code, Section 10004 (b)(6).