

AGENDA

AUDIT AND FINANCE & INVESTMENT COMMITTEE JOINT MEETING JANUARY 19, 2023 AT 9:00 A.M.

Location: 13685 Doctors Way, Fort Myers, FL, 33912 Board Office

WebEx # 1 415 655 0002 Access Code: 2303 571 3124

- I. Call to Order** *(David Collins, Board Treasurer, Finance Committee Chair)*
- II. Statement Regarding No Public Input** *(David Collins, Board Treasurer, Finance Committee Chair)*
- III. Welcome and Introductions** *(David Collins, Board Treasurer, Finance Committee Chair)*
- IV. Presentation of FY 2022 External Audit Report** *(Presenting for BDO USA, LLP - Jennifer Hamway, Engagement Partner and Sheldon Reddy, Engagement Manager)*
- V. Recommendation for Acceptance of Report**
- VI. Committee Discussion**
- VII. Adjourn**

Date of the next Audit and Finance & Investment Committee Joint Meeting will occur in January 2024 at a specific date to be announced.

**Gulf Coast Medical Center Boardroom 13685 Doctors Way, Suite 190
Fort Myers, FL 33912**