

AGENDA

FINANCE & INVESTMENT COMMITTEE MEETING

March 14, 2024 Noon

Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124

- I. Call to Order** *(David Collins, Board Treasurer & Committee Chair)*
- II. Welcome** *(David Collins, Board Treasurer & Committee Chair)*
- III. Statement Regarding Public Input** *(David Collins, Board Treasurer & Committee Chair)*
- IV. Approval of 2/7/2024 Meeting Minutes** *(David Collins, Board Treasurer & Committee Chair)*
- V. Medical Office Building Acquisition** *(Ben Spence, Chief Financial & Business Services Officer)*
- VI. Adjourn**

Date of next Finance & Investment Committee Meeting:

Wednesday, 4/3/2024 at 9:30 am

GCMC MOB Board Room

13685 Doctors Way

Fort Myers, FL 33912