

AGENDA

FINANCE and INVESTMENT COMMITTEE MEETING

May 10, 2023 AT 9:30 AM

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

- I. **Call to Order** *(David Collins, Board Member & Committee Chair)*
- II. **Welcome** *(David Collins, Board Member & Committee Chair)*
- III. **Statement Regarding Public Input** *(David Collins, Board Member & Committee Chair)*
- IV. **Approval of 2/8/2022 Committee Minutes** *(Board Member & Committee Chair)*
(Approve)
- V. **SEI Update** – *(Peter Glennen, SEI) (40)*
- VI. **13 Acre Land Acquisition** *(Approval) (David Rybicki/Kris Fay) (15)*
- VII. **Best Care Assurance LLC – Final /Closing Annual report** *(Informational) Ben Spence/Kris Fay (30)*
- VIII. **Fiscal YTD 3/31/23 Financial and Statistical Report** *(Informational) Ben Spence (15)*
- IX. **Adjourn**

Date of next Finance and Investment Committee Meeting: Wednesday, June 7, 2023 at 9:30 am GCMC MOB Board Room
13685 Doctors Way
Fort Myers, FL 33912