

## AGENDA

### **AUDIT AND FINANCE & INVESTMENT COMMITTEE JOINT MEETING JANUARY 18, 2024 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. Welcome and Introductions** *(David Collins, Board Treasurer, Finance Committee Chair)*
- III. Statement Regarding No Public Input** *(David Collins, Board Treasurer, Finance Committee Chair)*
- IV. Approval of 01/19/2023 Minutes** *(David Collins, Board Treasurer, Finance Committee Chair)*  
**(Approve)**
- V. Presentation of FY 2023 External Audit Report** *(Presenting for BDO USA, LLP - Jennifer Hamway, Engagement Partner and Sheldon Reddy, Engagement Manager)*
- VI. Recommendation for Acceptance of Report**
- VII. Land Acquisition – 1427 SE 8<sup>th</sup> Terrace, Cape Coral (Approve)**
- VIII. Committee Discussion**
- IX. Adjourn**

**Date of the next Audit and Finance & Investment Committee Joint Meeting will occur in January 2025 at a specific date to be announced.**

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