

AGENDA

FINANCE AND INVESTMENT COMMITTEE MEETING

June 10, 2021 at 9:30 a.m.

Location 13685 Doctors Way, Suite Boardroom, Fort Myers, FL 33912

Teleconference Dial-In# 1-415-655-0002 Access Code: 172 509 0183

- I. **Call to Order** – *(Donna Clarke, Board Treasurer, Committee Chair)*
- II. **Statement Regarding Public Input** *(Donna Clarke, Board Treasurer, Committee Chair)*
- III. **Consent Agenda (Approve)** *(Donna Clarke, Board Treasurer, Committee Chair)*
 - A. **Committee Meeting Minutes 5/13/2021**
 - B. **Board Policy no. 20.09L for Capital Assets: Authorization, Expenditures and Disposal**
- IV. **April YTD Financials**
(Ben Spence, CFO)
- V. **Compensation & Benefits Plan 2022 (Approve)**
(Alison Thurau, System Director HR Total Rewards)
- VI. **Education & IT Office Building – 12451 Gateway Blvd. Building Acquisition (Approve)**
(Ben Spence, CFO and Dave Kistel, VP Facilities)
- VII. **Adjourn**

Date of next Finance & Investment Committee Meeting:

September 16, 2021 at 9:30 am

Dial in Information #1-415-655-0002 Access code: 172 143 6394

Location 13685 Doctors Way, Suite 190 Boardroom Fort Myers, FL