

AGENDA

FINANCE & INVESTMENT COMMITTEE MEETING

November 4, 2021 AT 9:30 AM

Teleconference Dial-In # 1 415 655 0002 Access Code 172 247 0571

- I. **Call to Order** (*Donna Clarke, Board Treasurer, Committee Chair*)
- II. **Welcome** (*Donna Clarke, Board Treasurer, Committee Chair*)
- III. **Statement Regarding Public Input** (*Donna Clarke, Board Treasurer, Committee Chair*)
- IV. **Approval of 9/15/2021 Committee Minutes** - (*Donna Clarke, Committee Chair*) **(Approve)**
- V. **SEI Investment Performance Update FY2021** (*Peter Glennon- SEI*) **(Informational) 60 mins**
- VI. **Surfside Expansion RFQ Process Recommendation** (*David Rybicki, Terry Mainous*) **(Approve) 15 mins**
- VII. **Year End Financials FY 2021** (*Ben Spence, Chief Financial Officer*) **(Informational) 30 mins**
- VIII. **Estero 46 Acres Land Transfer** (*Ben Spence, Chief Financial Officer*) **(Approve) 15 mins**
- IX. **Adjourn**

Date of next Finance & Investment Committee Meeting:

Thursday, February 10, 2022 at 9:30 am

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

Dial In Information – TBD