

## **AGENDA**

### **AUDIT AND FINANCE & INVESTMENT COMMITTEE JOINT MEETING JANUARY 19, 2022 AT 9:00 A.M.**

**Location: 13685 Doctors Way, Fort Myers, FL, 33912 Board Office**

**WebEx # 1 415 655 0002 Access Code: 2319 978 1303**

- I. Call to Order** *(Donna Clarke, Board Treasurer, Finance Committee Chair)*
- II. Statement Regarding No Public Input** *(Donna Clarke, Board Treasurer, Finance Committee Chair)*
- III. Welcome and Introductions** *(Donna Clarke, Board Treasurer, Finance Committee Chair)*
- IV. Presentation of FY 2019 & FY 2020 PWC SEFA Reports** *(Patty Duquette, Vice President Finance and Jeff Pigott, Vice President Compliance and Internal Audit)*
- V. Presentation of FY 2021 External Audit Report** *(Presenting for BDO USA, LLP - Jennifer Hamway, Engagement Partner; Kristina Walker, Experienced Manager and Scott Bonerigo, Manager)*
- VI. Recommendation for Acceptance of Report**
- VII. Committee Discussion**
- VIII. Adjourn**

**Date of the next Audit and Finance & Investment Committee Joint Meeting will occur in January 2023 at a specific date to be announced.**

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