

AGENDA

AUDIT AND FINANCE & INVESTMENT COMMITTEE JOINT MEETING JANUARY 20, 2021 AT 9:00 A.M.

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

WebEx # 1 415 655 0002 Access Code 172 760 2540

- I. Call to Order** *(Nancy McGovern, RN, MSM, Audit Committee Chair)*
- II. Statement Regarding No Public Input** *(Nancy McGovern, RN, MSM, Audit Committee Chair)*
- III. Welcome and Introductions** *(Nancy McGovern, RN, MSM, Audit Committee Chair)*
- IV. Presentation of FY 2020 External Audit Report** *(Hillary Griffin, Engagement Partner, PriceWaterhouse Coopers and Jennifer Garcia, Manager, PriceWaterhouse Coopers)*
- V. Audited Financial Statements (For Recommendation to the Board)**
- VI. Acceptance of Report**
- VII. Committee Discussion**
- VIII. Adjourn**

Date of the next Audit and Finance & Investment Committee Joint Meeting will occur in January 2022 at a specific date to be announced.

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