

AGENDA

FINANCE & INVESTMENT COMMITTEE MEETING

April 3, 2024 9:30 am

Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124

- I. **Call to Order** *(David Collins, Board Treasurer & Committee Chair)*
- II. **Welcome** *(David Collins, Board Treasurer & Committee Chair)*
- III. **Statement Regarding Public Input** *(David Collins, Board Treasurer & Committee Chair)*
- IV. **Approval of 3/14/2024 Meeting Minutes** *(David Collins, Board Treasurer & Committee Chair)*
- V. **SEI Risk Tolerance Survey** *(Peter Glennon, SEI)*
- VI. **2/29/24 FYTD Financial & Statistical Report** *(Ben Spence, Chief Financial & Business Services Officer)*
- VII. **New Fort Myers Campus Update – 52 Acre Land Infrastructure Funding**
(Dave Kistel, VP Facilities) (Informational)
- VIII. **16420 HealthPark Commons, Medical Office Condo Acquisition** *(Kris Fay, Chief Officer Community Based Care) (Approval)*
- IX. **Adjourn**

Date of next Finance & Investment Committee Meeting:

Wednesday, 5/8/2024 at 9:30 am

GCMC MOB Board Room

13685 Doctors Way

Fort Myers, FL 33912