

AGENDA

FINANCE & INVESTMENT COMMITTEE MEETING

June 9, 2022 AT 9:30 AM

Teleconference Dial-In # 1 415 655 0002 Access Code 733 575 474

- I. **Call to Order** *(Chris Hansen, Board Treasurer, Committee Chair)*
- II. **Welcome** *(Chris Hansen, Board Treasurer, Committee Chair)*
- III. **Statement Regarding Public Input** *(Chris Hansen, Board Treasurer, Committee Chair)*
- IV. **Approval of 5/11/2022 Committee Minutes** *(Chris Hansen, Committee Chair)* *(Approve)*
- V. **FY 2023 Comp & Benefits Plan** *(Alison Thurau, Syst Director HR Total Rewards)* *(Approve)*
- VI. **Financial Projections/ Operating Margin Goal** *(Ben Spence, CFO)*
- VII. **16261 Bass Road - Medical Office Buliding Acquisition** *(Ben Spence, CFO)* *(Approve)*
- VIII. **Adjourn**

Date of next Finance & Investment Committee Meeting:

Wednesday, August 10, 2022 at 9:30 am

Dial In Information – 1-415-655-0002 Access Code TBD

Fort Myers, FL 33912