



ANNUAL MEETING
September 11, 2019• 8:00 am
Lee County Administration East Building
First Floor – Room 118
Fort Myers, FL 33901

- I. Call to Order**
- II. Guest Introductions**
- III. Special Ceremony**
 - a. Board Member Swearing-in
- IV. Approval of Minutes**
 - a. June 28, 2019
- V. Treasurer's Report**
 - a. Financials
- VI. New Business**
 - a. FY2019-2020 Officer Rotation
 - b. FY2019-2020 Budget Adoption
 - c. FY2019-2020 Calendar Adoption
- VII. Knott•Ebelini•Hart Invoices**
- VIII. Old Business**
- IX. Economic Development Director Comments**
- X. Adjourn**
- XI. Convene as Lee County Educational Facilities Authority: Board Member Swearing-in and Knott•Ebelini•Hart Invoice**

Next Meeting:
Friday, October 25, 2019 • 10:00 a.m.
Lee County Administration East Building
2201 2nd Street • Suite 500 • Fort Myers, FL 33901 • (239) 533-6800