



ANNUAL MEETING
September 28, 2018 • 10:00 am
Lee County Administration East Building
First Floor – Green Room
Fort Myers, FL 33901

- I. Call to Order**
- II. Guest Introductions**
- III. Special Ceremony**
 - a. Board Member Swearing-in
- IV. Approval of Minutes**
 - a. August 24, 2018
- V. Treasurer's Report**
 - a. Financials (August 2018)
- VI. New Business**
 - a. Presentation Request – Sarah Owen, President & CEO, SWFL Community Foundation
 - b. FY2018-2019 Officer Rotation
 - c. FY2018-2019 Budget Adoption
 - d. FY2018-2019 Calendar Adoption
 - e. LIBOR Settlement Notice – Jim Humphrey, Esq.
 - f. Knott•Ebelini•Hart Invoices (July & August 2018)
- VII. Old Business**
- VIII. Economic Development Director Comments**
- IX. Adjourn**
- X. Convene as Lee County Educational Facilities Authority: Board Member Swearing-in and Knott•Ebelini•Hart Invoice (January 2018)**

Next Meeting:
Friday, October 26, 2018 • 10:00 a.m.
Lee County Administration East Building
2201 2nd Street • Suite 500 • Fort Myers, FL 33901 • (239) 533-6800