

## **Lower Florida Keys Hospital District Board**

**Meeting Time: 2:30 p.m.**

**Meeting Date: February 4, 2025**

**Location: Tennessee Williams Theatre**

### **Finance Meeting Agenda**

1. Call to Order
2. Approval of Minutes:
  - a) November 4, 2024, Finance committee minutes
3. Financial report - period ending December 31, 2024 (Mrs. Narkiewicz)
4. Report from PFM - period ending December 31, 2024 (Mrs. Corbally)
5. Review & Approval of Investment Policy Strategy
6. Adjournment