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

Meeting Time: 3:00 p.m.

**Meeting Date: August 5, 2025** 

**Location: Doubletree Grand Key Resort Ballroom** 

## **Finance Meeting Agenda**

- 1. Call to Order
- 2. Approval of Minutes:
  - a) May 6, 2025, Finance committee minutes
- 3. Financial report period ending June 30, 2025 (Mrs. Narkiewicz)
- 4.Proposed FY26 Budget
- 5. Report from PFM period ending June 30, 2025 (Mrs. Corbally)
- 6. Selection of Finance Committee Member to replace Dr. Thompson
- 7. Adjournment