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Welcome to today's meeting. If you wish to address the Board regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the dais prior to consideration of that item. We ask that speakers limit their comments to 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

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**Board of Directors Carver Finance, Inc.  
Monday, October 7, 2019  
3:00 PM**

**All proposed documents and information on items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, or on the City of Naples home page <https://www.naplesgov.com/> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the Board in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.**

1. Roll Call
2. Set Agenda
3. Approval of Meeting Minutes
  - 3.A. Approval of October 12, 2017 meeting minutes.  
Recommended Action: Approve as submitted.  
[October 12, 2018 Draft Minutes](#)
4. Election of Officers
5. Annual Financial Report  
Finance Department's Review and Comments on the GWC Annual Financial Report as of December 31, 2017.

**NOTICE**

**FORMAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED OR ADDED TO THIS AGENDA. ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING (OR HEARING) WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE HEARD. ANY PERSON WITH A DISABILITY REQUIRING AUXILIARY AIDS AND SERVICES FOR THIS MEETING MAY CALL THE CITY CLERK'S OFFICE AT (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.**

5.A. Finance Departments Review and Comments on the GWC Annual Financial Report as of December 31, 2018

Recommended Action: Accept report.

[Agenda Memorandum Report](#)

6. Presentation of the 2018 GWC Financial Statements

6.A. Presentation of the 2018 GWC Financial Statements & Supporting Data

Recommended Action: Accept report.

[2018 Financial Statement & Supporting Data](#)

7. Old Business

8. New Business

Approve 2019 Meeting Date

8.A. 2020 Meeting Date

Recommended Action: Set 2020 meeting date.

[Agenda Memorandum](#)

9. Public Comment

10. Correspondence / Communication

11. Adjourn