

NOTICE OF MEETING AGENDA



**Board of Directors Carver Finance, Inc.
City Hall Council Chambers
735 8th Street South, Naples Florida 34102**

**One or more other elected or appointed officials
may be in attendance at this meeting.**

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.

Pledge of Civility

It is the desire of the City of Naples to encourage the open exchange of ideas, fair discussion of the issues, and the participation of all persons in government, therefore, we pledge to be respectful of each other even when we disagree, to direct all comments to the issues, and to avoid personal attacks during all City meetings and workshops.

**Board of Directors of Carver Finance, Inc.
Tuesday, April 23, 2024
9:00 AM**

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, 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 City Council in conjunction with deliberations during this meeting will become 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 the October 2, 2023 Meeting Minutes.

(Gary Young, Deputy City Manager/CFO)

[October 2, 2023 Board of Directors of Carver Finance, Inc. Meeting Minutes](#)

4. Annual Financial Report

4.A. Finance Department's Review and Comments on the GWC Annual Financial Report as of December 31, 2023.

(Gary Young, Deputy City Manager/CFO)

[Agenda Memorandum](#)

[Carver 2023 Audit](#)

5. Old Business

- 5.A. Discussion Update on By-Laws Changes for Annual Meeting.
(Gary Young, Deputy City Manager/CFO)
[Agenda Memorandum](#)

6. Public Comment

7. New Business

- 7.A. Approve New Meeting Date.

8. Correspondence / Communication

9. Adjourn

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 CITY COUNCIL 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.