



AGENDA

**Meeting of the Board of Directors
Carver Finance, Inc.
735 8th Street South, City Council Chambers
Naples, FL 34102**

Monday, October 2, 2017

9 a.m.

1. Roll Call
2. Set Agenda
3. Approval of Meeting Minutes
October 3, 2016 Meeting Minutes
4. Election of Officers
Agenda Memorandum
5. Finance Department's Review and Comments on the GWC Annual Financial Report as of December 31, 2016
Agenda Memorandum -Review of Annual Financial Report as of 12/31/2016
6. Presentation of the 2016 GWC Financial Statements
Agenda Memorandum - 2016 GWC Financial Statements
7. Old Business
8. Public Comment
9. New Business – Approve 2017 Meeting Date
Agenda Memorandum
10. Correspondence/Communication
11. 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 Carver Finance, Inc. Board 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 213-1015 with requests at least two business days before the meeting date.