



**Early Learning Coalition of Broward County, Inc.**  
**Audit Committee Meeting Agenda**  
**March 12, 2021 – 2:30 PM**

**Meeting Call-In Number: 1 (872) 240-3212 Access Code: 190-356-629**

Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

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I.	<b>Call to Order</b>	Richard Campillo, Audit Chair
II.	<b>Roll Call</b>	Elsy Silvestre, Executive Assistant
III.	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Approve Audit Committee meeting minutes February 12, 2021</li> </ul>	Richard Campillo, Audit Chair
IV.	<b>Audit Committee Regular Business</b> <ul style="list-style-type: none"> <li>A212AUD1 Approve Finalized Fiscal Year 2020 Annual Audit Report, and IRS Form 990 on Behalf of the Board of Directors</li> <li>A212AUD2 Approve Addition of 403B Plan Audit to Auditor Contract Scope of Work</li> </ul>	Richard Campillo, Audit Chair Christine Klima, CAO
V.	<b>Other</b> <b>New Business</b> <b>Matters from the Committee</b> <b>Matters from the Chair</b> <b>Public Comment</b> <b>Next ELC Audit Committee Meeting: TBD</b> <b>Adjourn</b>	

**Please Note:** Agenda subject to revisions and additions at the discretion of the Chair.