



Approved on February 21, 2023, Audit Committee Meeting
Early Learning Coalition of Broward County, Inc.
Audit Committee Meeting Minutes
August 31, 2022, at 12:30 PM
Virtual Meeting

Members in Attendance	Chair, Renee Podolsky; Beverley Batson; Michael Asseff
Members Absent	Monica King; Twan Russell
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Judith Merritt, COO; Hubert Cesar, CIO; Melody Martinez, Board Liaison; Reiner Potts, Financial Analyst; Kasey Lafrance, Contracts Administration Manager
Others in Attendance	

Item	Action/Discussion
Welcome & Call to Order	Chair Renee Podolsky called the meeting to order at 12:35 PM. The roll was called, and a quorum was established.
Consent Agenda 1. Approve Audit Committee meeting minutes for February 7, 2022	A Motion was made by Michael Asseff to approve the ELC of Broward Audit Committee meeting minutes from February 7, 2021. Seconded by Beverly Batson. Unanimously Approved. Motion Passes.
Regular Business: 1. AUD231RB1 Approve Amendment #4 of Keefe McCullough Agreement for FY22 Financial Audit and other Services for the period July 1, 2022 – June 30, 2023	Approve Amendment #4 A Motion was made to Approve Amendment #4 of Keefe McCullough Agreement for FY22 Financial Audit and other Services for the period July 1, 2022-June 30, 2023, by Michael Asseff. Seconded by Beverly Batson. Unanimously Approved. Motion Passes. Michael Asseff thanked Christine and her team for all their amazing work with audit and enrollment.
Other	There was no comment.
New Business	No discussion
Matters from the Committee	No discussion.
Matters from the Chair	No discussion.
Public Comments	There was no comment.
Next Meeting Date	TBD
Adjourn	Michael Asseff adjourned the meeting at 12:38 PM

These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of the Committee's discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken before approval at the next meeting.