



**Early Learning Coalition of Broward County, Inc.**

**Audit Committee Meeting Agenda**

6301 NW 5<sup>th</sup> Way, Suite 3400,  
Fort Lauderdale, FL 33309

**Wednesday, January 30, 2019**

**9:30 AM**

**MEETING CALL IN: 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.

<b>I.</b>	<b>Call to Order</b>		Richard Campillo, Audit Chair
<b>II.</b>	<b>Roll Call</b>		Irene Ramos, Executive Assistant
<b>III.</b>	<b>Consent Agenda</b> a. Approve June 14, 2018 Meeting Minutes	<b>Page 2</b>	Richard Campillo, Audit Chair
<b>IV.</b>	<b>Regular Business</b> a. Approve Draft Audit Report Fiscal Year 2017-18 b. Approve Form 990 Fiscal Year 2017-18 (provided as a separate online link)	<b>Page 6</b>	Richard Campillo, Audit Chair Christine Klima, CAO
<b>V.</b>	<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 Meeting: TBD</b>		

**Please Note:** Agenda subject to revisions and additions per the discretion of the Audit Chair of the Coalition. Notification will be sent of any such revisions or additions. **Members of the Public:** Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.