



Early Learning Coalition of Broward County, Inc.

FINANCE Committee Meeting Agenda

May 24, 2022 – 1:30 pm

Virtual Meeting

Meeting ID: 817 7286 4736 Passcode: 907440

Zoom Meeting Access: <https://us06web.zoom.us/j/81772864736?pwd=RjlhWVBKT2dwVHJ3RUcvcDEvWFdpQT09>

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. | Call to Order | | Cindy Arenberg-Seltzer, Finance Chair |
| II. | Roll Call | | Melody Martinez, Board Liaison |
| III. | Finance Committee Consent Agenda a. Approve April 26, 2022, Finance Committee meeting minutes | 2 | Cindy Arenberg-Seltzer, Finance Chair |
| IV. | Finance Committee Regular Business a. FIN227RB1 – Approve April Interim Financials b. FIN227RB2 – Approve Preliminary Budget FY23 c. FIN227RB3 – Approve a One-time 3% Cost of Living Increase d. FIN227RB4 – Approve Purchases Over \$35,000 e. FIN227RB5 – Approve Related Party Transactions | 6 17 25 30 32 | Cindy Arenberg-Seltzer, Finance Chair Christine Klima, CAO |
| VII. | FYI • FYI-1 Cash Disbursements April 2022 • FYI-2 Match Fund Raising Chart • FYI-3 Exec/Finance Attendance Chart | 34 35 36 | |
| VIII. | Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Finance Committee: TBD Adjourn | | |

Please Note: The agenda is subject to revisions and additions per the discretion of the 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.