



Approved at the Finance Committee Meeting March 28, 2018

Early Learning Coalition of Broward County
 Finance Committee Meeting Minutes
 February 21, 2018 – 3:00 pm
 6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309

Members in Attendance: Renee Podolsky, Chair; Cindy Arenberg Seltzer; Deborah Meidinger Hosey; Jeffrey Dwyer, via phone; Laurie Sallarulo; Nicholas Kaniaris, via phone

Staff in Attendance: Renee Jaffe, CEO; Christine Klima, CAO; Howard Bakalar, COO; Irene Ramos, Executive Assistant, Karen Swartzbaugh, Management Advisor via phone

Others in Attendance: Jacob Jackson, General Counsel; Nurit Sheinberg and Lorraine Breffini, NSU

Item	Action/Discussion	Follow-up
Welcome & Call to Order	Renee Podolsky, Committee Chair, called the meeting to order at 3:15 p.m. A quorum was established at 3:20 p.m. with the arrival of Cindy Arenberg Seltzer. Members observed a moment of silence to honor and mourn the victims of the Marjorie Stoneman Douglas High School shooting tragedy last week.	
Approve January 26, 2018 Minutes	A Motion to Approve the January 26, 2018 meeting minutes was made by Nicholas Kaniaris, seconded by Jeffrey Dwyer and unanimously approved .	
Approve January 31, 2018 Interim Financial	Christine Klima, CAO, reviewed the Interim Financial Statements. Both the CSC Vulnerable Population/33311 and the County's Special Needs contracts are	

		an alternative April meeting date/time.
Matters from the Chair	The current meeting schedule poses difficulties for several Finance Committee members and there was discussion about moving to a morning, rather than late afternoon. Due to the overlap in membership on both Finance and Executive Committees, members of both committees will be surveyed to identify alternative dates/times for future meetings.	Members will be polled for alternative date/time for future meetings.
Matters from the Committee	There were no matters from the Committee.	
Public Comment	There was no public comment.	
Next Meeting Date	March 28, 2018 @ 3:00 p.m.	
Adjourn	A Motion to Adjourn was made by Renee Podolsky. The meeting adjourned at 4:30 p.m.	

These minutes contain the action items of the Finance Committee meeting of the Early Learning Coalition of Broward. They do not include all 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 prior to approval at the next meeting.