



Finance Committee Meeting

6/20/2011

5:00 PM

6301 NW 5th Way, Suite 3400
Fort Lauderdale, FL

Members in Attendance:

Andrew Bray, Chair, Cindy Arenberg-Seltzer

Members Absent:

Sidney Calloway, Jeffrey Dwyer, Laurie Sallarulo

Staff in Attendance:

Penny Westberry, CEO, Andrea Braynon, CFO, Lee Tirpak, CPO, Janice Carter, CRRD Director, Gordia Ross, ECE Program Specialist, Carmen Nicols, ECE Program Specialist

Others in Attendance:

Burnadette Norris-Weeks, General Council, Ainsworth Geddes, Dr. Barbara Weinstein, Dr. Carol Wasserman, Khalil Zeinieh

Mission

To provide the resources, advocacy, leadership, coordination and oversight for early care and education from birth to school age and to support access to school-age care to ensure children's success in school

Welcome and Call to Order

Andrew Bray, Chair, called the meeting to order at 6:05 pm. He noted that the meeting is starting late due to the Executive Meeting lasting longer than expected. He also noted that there was no quorum. He indicated that this meeting is for informational purposes only.

Approval of March 23, 2011 and April 27, 2011 Minutes		
No comments were made regarding the minutes. It was agreed that going forward that less is more approach should be applied to the minutes.		
Action items:	Person responsible:	Deadline:
Place Minutes on next Finance Committee meeting agenda for approval	CEO	8/30/11
Financial Statements		
There were no comments on the Financial Statements.		
Utilization Report		
Mr. Bray noted that the Utilization Report was discussed at the Executive Committee meeting.		
Unfinished Business		
No discussion		
New Business		
Mr. Bray noted that there was no new business that the Committee can act on.		
Next Meeting Date: TBD		
Public Comment		
No public comments		
Adjourn		
Meeting adjourned at 6:10 pm		

These minutes contain the action items of the meeting of the Finance Committee of the Early Learning Coalition. 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.

Submitted by
Debbie Bainton
Reviewed and Edited by
Andrew Bray, Treasurer & Chair of Finance Committee
Andrea A. Braynon, Chief Financial Officer