



Early Learning Coalition of Broward County, Inc.
FINANCE Committee Meeting Agenda – March 23, 2021 – 1:30 pm

Virtual Meeting

Meeting Call-In Number: 1 (872)240-3412 Access Code: 534-097-765

Go To Meeting Access: <https://global.gotomeeting.com/join/534097765>

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.

		PAGE	
I.	Call to Order		Cindy Arenberg-Seltzer, Finance Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	Finance Committee Consent Agenda a. Approve February 2, 2021 Finance Committee meeting minutes	1	Cindy Arenberg-Seltzer, Finance Chair
IV.	Finance Committee Regular Business a. FIN214RB1 Approve February 2021 Interim Financial Statements b. FIN214RB2 Approve Proposed Provider Rate Increase c. FIN214RB3 Approve Budget Amendment #4 d. FIN214RB4 Approve Initiation of FY22 Procurements	4 12 13 22	Cindy Arenberg-Seltzer, Finance Chair Christine Klima, CAO
VII.	FYI • FYI1 January Cash Disbursements • FYI2 February Cash Disbursements • FYI3 ELC Match Funding Raising Chart • FYI4 Exec/Finance Attendance Chart	23 24 25 26	
VIII.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Finance Committee: April 27, 2021 @ 1:30 PM Adjourn		

Please Note: Agenda 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.