



Early Learning Coalition of Broward County, Inc.
FINANCE Committee Meeting Agenda –June 1, 2021 –3:00 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.

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| I. | Call to Order | | Cindy Arenberg-Seltzer, Finance Chair |
| II. | Roll Call | | Elsy Silvestre, Executive Assistant |
| III. | Finance Committee Consent Agenda a. Approve March 23, 2021 Finance Committee meeting minutes | 1 | Cindy Arenberg-Seltzer, Finance Chair |
| IV. | Finance Committee Regular Business a. FIN215RB1 Approve April 2021 Interim Financial Statements b. FIN215RB2 Approve FY21 Budget Amendment #5 c. FIN215RB3 Approve Preliminary FY22 Budget Framework d. FIN215RB4 Approve FY22 Vendor Purchases over \$35K e. FIN215RB5 Approve FY22 Related Party Purchases | 4 11 16 26 27 | Cindy Arenberg-Seltzer, Finance Chair Christine Klima, CAO |
| VII. | FYI • FYI1 March Cash Disbursements • FYI2 April Cash Disbursements • FYI3 ELC Match Funding Raising Chart • FYI4 Exec/Finance Attendance Chart • FYI5 SR Overpayment Recovery Status | 28 29 30 31 32 | |
| VIII. | Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Finance Committee: August 24, 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.*