



Early Learning Coalition of Broward County, Inc.

FINANCE Committee Meeting Agenda – December 7, 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		Melody Martinez, Executive Assistant
III.	Finance Committee Consent Agenda a. Approve November 9, 2021 Finance Committee meeting minutes	2	Cindy Arenberg-Seltzer, Finance Chair
IV.	Finance Committee Regular Business a. FIN223RB1 – Approve Interim Financials b. FIN223RB2 – Approve Budget Amendment #3	4 14	Cindy Arenberg-Seltzer, Finance Chair Christine Klima, CAO
VII.	FYI <ul style="list-style-type: none"> • FYI-1 Cash Disbursements October 2021 • FYI-2 Match Funding Raising Chart • FYI-3 Exec/Finance Attendance Chart 	21 22 23	
VIII.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Finance Committee: February 1, 2022 @ 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.