



Early Learning Coalition of Broward County, Inc.
FINANCE Committee Meeting Agenda – March 29, 2022 –1:30 pm

Virtual Meeting

Meeting ID: 873 0049 1888 Passcode: 093552

Zoom Meeting Access: <https://us06web.zoom.us/j/87300491888?pwd=Z0tHTHdmWjVqTENwWVNtdTFOUnZuZz09>

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 February 1, 2022, Finance Committee meeting minutes	2	Cindy Arenberg-Seltzer, Finance Chair
IV.	Finance Committee Regular Business a. FIN225RB1 – Approve Interim Financials b. FIN225RB2 – Approve Proposed Purchase over \$35,000	5 16	Cindy Arenberg-Seltzer, Finance Chair Christine Klima, CAO
VII.	FYI <ul style="list-style-type: none"> • FYI-1 Cash Disbursements January 2022 • FYI-2 Cash Disbursements February 2022 • FYI-3 Match Funding Raising Chart • FYI-4 Exec/Finance Attendance Chart 	18 19 20 21	
VIII.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Finance Committee: May 24, 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.