



Early Learning Coalition of Broward County, Inc.
Audit Committee Meeting Agenda
December 7, 2021 – 1:00 PM
Virtual Meeting

Meeting Call-In Number: 1 (872) 240-3212 Access Code: 190-356-629

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	Richard Campillo, Audit Chair
II.	Roll Call	Melody Martinez, Board Liaison
III.	Consent Agenda <ul style="list-style-type: none"> Approve Audit Committee meeting minutes August 31, 2021 	Richard Campillo, Audit Chair
IV.	Audit Committee Regular Business <ul style="list-style-type: none"> AUD222RB1 – Accept 2020 403B Audit Report and IRS Form 5500 AUD222RB2 – Payroll System Software Issue-FYI 	Richard Campillo, Audit Chair Martha Parker, Engagement Partner, Keefe McCullough CPAs Christine Klima, CAO
V.	Other New Business Matters from the Committee Matters from the Chair Public Comment Next ELC Audit Committee Meeting: TBD Adjourn	

Please Note: *Agenda subject to revisions and additions at the discretion of the Chair.*