



Early Learning Coalition of Broward County, Inc.
Audit Committee Meeting Agenda
February 12, 2021 – 1:00 PM

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.

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I.	Call to Order		Richard Campillo, Audit Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	Consent Agenda <ul style="list-style-type: none"> • Approve Audit Committee meeting minutes June 18, 2020. 	1	Richard Campillo, Audit Chair
IV.	Audit Committee Regular Business <ul style="list-style-type: none"> • A211AUD1 ELC 403b Retirement Plan ERISA Compliance Review Results • A211AUD2 Fiscal Year 2020 Annual Audit Report, IRS Form 990 and Empowerment of Audit Committee to Finalize Audit Report and Form 990 	3 22	Tanya Bower, Tripp Scott William Benson, Keefe McCullough Martha Parker, Keefe McCullough
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.*