



Early Learning Coalition of Broward County, Inc.
Audit Committee Meeting Agenda
 1475 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309
September 26, 2019 – 8:15 am

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 a. Approve January 30, 2019 Audit Committee meeting minutes		Richard Campillo, Audit Chair
IV.	Audit Committee Regular Business a. AUD201RB1 – Approve Auditor Engagement Letter for FY2018-2019 Single Audit b. AUD201RB2 – Approve Proposal and Timeline for Procuring a Qualified Certified Public Accounting Firm to Audit ELC Financial Statements and Prepare IRS Forms 990 and 5500 for a Five Year Cycle Beginning with Fiscal Year FY2019-2020		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 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.