



**Early Learning Coalition of Broward County, Inc.**  
**Audit Committee Meeting Agenda**  
 6301 NW 5<sup>th</sup> Way, Suite 3400,  
 Fort Lauderdale, FL 33309  
**Thursday, July 6<sup>th</sup>, 2017**  
**Time 11:00 AM**

**MEETING CALL IN: 1 (312) 757-3121 Access Code: 249-529-533**  
<https://global.gotomeeting.com/join/249529533>

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.

<b>I.</b>	<b>Call to Order</b>		Nicholas Kaniaris, Audit Chair
<b>II.</b>	<b>Roll Call</b>		Irene Ramos, Executive Assistant
<b>III</b>	<b>Chair Report</b> a. New Committee Members: Richard Campillo Monica King		Nicolas Kaniaris, Audit Chair
<b>V.</b>	<b>Regular Business</b> a. Approve May 11, 2017 Meeting Minutes b. Approve Audit Engagement Letter for FY16/17 c. ELC Fiscal Monitoring of Sub Recipients Update for Discussion d. Road to Child Outcomes Update & Timeline for Discussion	<b>Tab 1 pg 2</b> <b>Tab 2 pg 4</b> <b>Tab 3 pg 13</b> <b>Tab 4 pg 15</b>	Nicolas Kaniaris, Audit Chair  Christine Klima, CAO  Renee Jaffe, CEO
<b>VI.</b>	<b>FYI</b> a. OEL FY 15/16 audit acceptance letter	<b>Pg. 17</b>	
<b>VII.</b>	<b>Other</b> <b>New Business</b> <b>Matters from the Committee</b> <b>Matters from the Chair</b> <b>Public Comment</b> <b>Next Meeting: August 10, 2017</b> <b>Adjourn</b>		

**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.