



Early Learning Coalition of Broward County, Inc.

Audit Committee Meeting Agenda

6301 NW 5th Way, Suite 3400,
Fort Lauderdale, FL 33309

Thursday, August 10, 2017

Time 3:30 PM

MEETING CALL IN: 1 (872) 240-3212 Access Code: 190-356-629

<https://global.gotomeeting.com/join/190356629>

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.

I.	Call to Order		Nicholas Kaniaris, Audit Chair
II.	Roll Call		Irene Ramos, Executive Assistant
III.	Chair Report		Nicholas Kaniaris, Audit Chair
V.	Regular Business a. Approve July 6, 2017 Meeting Minutes b. RTCO Independent Evaluator Update c. Review Financial Monitoring Preliminary Results and Recommendations	Tab 1 pg 2 Tab 2 pg 4 Tab 3 pg 22	Nicholas Kaniaris, Audit Chair Christine Klima, CAO Renee Jaffe, CEO Christine Klima, CAO
VI.	Other New Business Matters from the Committee Matters from the Chair Public Comment Next Meeting: Suggested Dates: Sept. 18 at 3:30pm Sept. 19 at 2:30pm Sept. 20 at 10:00am		

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.