



**Early Learning Coalition of Broward County, Inc.**  
**Audit Committee Meeting Agenda**  
 1475 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309  
**November 19, 2019 – 2:00 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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<b>I.</b>	<b>Call to Order</b>		Richard Campillo, Audit Chair
<b>II.</b>	<b>Roll Call</b>		Elsy Silvestre, Executive Assistant
<b>III.</b>	<b>Consent Agenda</b> a. Approve September 26, 2019 Audit Committee meeting minutes		Richard Campillo, Audit Chair
<b>IV.</b>	<b>Audit Committee Regular Business</b> a. Status Update on FY2019 Audit Currently in Progress b. AUD202RB2 – Approve Draft RFP Solicitation for External Audit and Tax Services		Chris Lehman, SB & Company Partner  Christine Klima, CAO
<b>V.</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 ELC Audit Committee Meeting: TBD</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.