



Early Learning Coalition of Broward County, Inc.
Finance Committee Meeting Agenda

1475 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309

September 26, 2019 – 8:30 am (starts immediately after end of Exec. Committee)

Meeting Call-In Number: 1 (872)240-3412 Access Code: 534-097-765

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.

PAGE

I.	Call to Order		Laurie Sallarulo, Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	Finance Committee Consent Agenda a. Approve August 29, 2019 Finance Committee meeting minutes		Nicholas Kaniaris, Finance Chair Christine Klima, CAO
IV.	Finance Committee Regular Business a. FIN202RB1 – Approve August 2019 Interim Financial Statements b. FIN202RB2 – Approve FY 2020 Budget Amendment #2		Nicholas Kaniaris, Finance Chair Christine Klima, CAO
V.	FYI a. ELC Contracts FY 19/20 b. Cash Disbursements as of August 2019 c. ELC Match Funding Chart		
VI.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Finance Committee: 12/6/19 at 11:30 am 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.