



**Early Learning Coalition of Broward County, Inc.**  
**Audit Committee Meeting Agenda**  
**February 7, 2022 – 10:00 AM**  
**Virtual Meeting**

**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.*

		<b>PAGE</b>
<b>I.</b>	<b>Call to Order</b>	Richard Campillo, Audit Chair
<b>II.</b>	<b>Roll Call</b>	Melody Martinez, Board Liaison
<b>III.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Approve Audit Committee meeting minutes December 7, 2021</li> </ul>	Richard Campillo, Audit Chair
<b>IV.</b>	<b>Audit Committee Regular Business</b> <ul style="list-style-type: none"> <li>• AUD223RB1 – Approve Draft FY21 Audit Report and Draft 2020 Form 990</li> </ul>	Richard Campillo, Audit Chair Martha Parker, Keefe McCullough Partner - Assurance Israel Gomez, Keefe McCullough, Managing Partner
<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 at the discretion of the Chair.*