



**Early Learning Coalition of Broward County, Inc.**

**Audit Committee Meeting Agenda**

**August 31, 2022 – 12:30 PM**

**Virtual Meeting**

Meeting ID: 890 0046 7873

Passcode: 115653

Zoom Meeting Access: <https://us06web.zoom.us/j/89000467873?pwd=T09hcWhrN2F3WHJmVlc4cmZuL1FSdz09>

*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>		Renee Podolsky, 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 February 7, 2022</li> </ul>	<b>2</b>	Renee Podolsky, Audit Chair
<b>IV.</b>	<b>Audit Committee Regular Business</b> <ul style="list-style-type: none"> <li>AUD231RB1 Approve Amendment #4 of Keefe McCullough Agreement for FY22 Financial Audit and other Services for the period July 1, 2022 – June 30, 2023</li> </ul>	<b>4</b>	Renee Podolsky, Audit Chair 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:** *The agenda is subject to revisions and additions at the discretion of the Chair.*