



Early Learning Coalition of Broward County, Inc.

Audit Committee Meeting Agenda

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

Thursday, June 14, 2017

3:30 PM

MEETING CALL IN: 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.

I.	Call to Order		Nicholas Kaniaris, Audit Chair
II.	Roll Call		Irene Ramos, Executive Assistant
III.	Consent Agenda a. Approve January 11, 2018 Meeting Minutes	Page 2	Nicholas Kaniaris, Audit Chair
IV.	Regular Business a. Approve SB & Company Proposal for FY18 Single Audit Engagement b. Consider SB & Company Proposal for Program Process Control Review c. OEL Fiscal Monitoring Report d. New Audit Chair	Page 5 Page 14 Page 42	Nicholas Kaniaris, Audit Chair Christine Klima, CAO
V.	Other New Business Matters from the Committee Matters from the Chair Public Comment Next Meeting: TBD		

Please Note: Agenda subject to revisions and additions per the discretion of the Audit 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.