Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing 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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<td><strong>1.</strong> Call to Order</td>
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**2.** Roll Call  
Melody Martinez, Board Liaison

**3.** Consent Agenda  
a. Approve December 6, 2022, Committee meeting minutes

| Call to Order | Cindy Arenberg-Seltzer, Finance Chair |

**4.** Regular Business  
1. FIN234RB1 – Approve Interim Financial Statements  
2. FIN234RB2 – Approve Proposed FY23 Budget Amendment #4

| Call to Order | Cindy Arenberg-Seltzer, Finance Chair |

**5.** FYI  
o FYI-1 November Cash Disbursement  
o FYI-2 December Cash Disbursement  
o FYI-3 Match Fund Raising  
o FYI-4 Exec/Finance Attendance Chart

| Call to Order | Christine Klima, CAO |

**6.** Unfinished Business  
New Business  
Matters from the Board  
Matters from the CEO  
Matters from the Committee  
Matters from our Partners  
Public Comment

| Call to Order | |

**7.** Next ELC Finance Meeting: March 28, 2023

**8.** Adjourn

**Please Note:** Agenda is subject to revisions and additions at 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 any particular agenda items no later than five minutes after the Coalition meeting has been called to order.

“As per §286.0105, Fla. Stat. Any person who decides to appeal any decision of the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.”