



Early Learning Coalition of Broward County, Inc.

Finance Meeting Agenda

December 6, 2022, at 1:30 PM

Zoom Meeting

Meeting ID: 864 3880 4582

Passcode: 304851

<https://us06web.zoom.us/j/86438804582?pwd=T1lyTlJaMHhWanJLTVltdEFGB2UrQT09>

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.

PAGE		
1.	Call to Order	Cindy Arenberg-Seltzer, Finance Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Consent Agenda a. Approve November 1, 2022, Committee meeting minutes	2 Cindy Arenberg-Seltzer, Finance Chair
4.	Regular Business a. FIN233RB1 – Approve October 2022 Interim Financial Statements b. FIN233RB2 – Approve Proposed FY23 Budget Amendment #3 c. FIN233RB3 – Approve Individual Purchases over \$35K d. FIN233RB4 – Compensation Adjustment Options	4 14 19 21 Cindy Arenberg-Seltzer, Finance Chair Christine Klima, CAO
5.	FYI • FYI-1 October Cash Disbursement • FYI-2 Match Fund Raising • FYI-3 Exec/Finance Attendance Chart	24 25 26
6.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from the Committee Matters from our Partners Public Comment	
7.	Next ELC Finance Meeting: <u>January 31, 2023</u>	
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.”