



**Finance Committee Meeting Agenda**  
**February 3, 2026, 1:30 PM**  
**Zoom Meeting**

**Meeting ID: 828 6018 5386      Passcode: 301368**

<https://us06web.zoom.us/j/82860185386?pwd=BWjLMNPmjDU47lbfoqzKDafjEmnN3t.1>

*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		
<b>1.</b>	<b>Call to Order</b>	Cindy Arenberg-Seltzer, Finance Chair
<b>2.</b>	<b>Roll Call</b>	Melody Martinez, Board Liaison
<b>3.</b>	<b>Finance Committee Consent Agenda</b> 1. Approve November 4, 2025, Committee meeting minutes	<b>2</b> Cindy Arenberg-Seltzer, Finance Chair
<b>4.</b>	<b>Finance Committee Regular Business</b> 1. FIN263RB1- Approve December Interim Financial Statements 2. FIN263RB2- Approve FY 2026 Amendment #3	<b>3</b> <b>11</b> Cindy Arenberg-Seltzer, Finance Chair Christine Klima, CAO
<b>5.</b>	<b>FYI</b> • FYI-1 October Cash Disbursements • FYI-2 November Cash Disbursements • FYI-3 FY26 Match Fundraising Plan • FYI-4 Finance attendance Chart FY 25-26	<b>15</b> <b>16</b> <b>17</b> <b>18</b>
<b>6.</b>	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the CEO</b> <b>Matters from our Partners</b> <b>Public Comment</b>	
<b>7.</b>	<b>Next Finance Committee Meeting: <u>March 03, 2026</u></b>	
<b>8.</b>	<b>Adjourn</b>	
<p><i><b>Please Note:</b> The 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. <b>Members of the Public:</b> Please sign up by sending an email to <a href="mailto:Publiccommentssignup@elcbroward.org">Publiccommentssignup@elcbroward.org</a>. Public comments regarding any agenda item must be submitted no later than five minutes after the Coalition meeting has been called to order.</i></p> <p><i>"As per <a href="#">§286.0105, Fla. Stat.</a>, 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."</i></p>		