



Finance Committee Meeting Agenda
May 5, 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		
1.	Call to Order	Cindy Arenberg-Seltzer, Finance Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Finance Committee Consent Agenda 1. Approve March 3, 2026, Committee meeting minutes	2 Cindy Arenberg-Seltzer, Finance Chair
4.	Finance Committee Regular Business 1. FIN265RB1- Approve March Interim Financial Statements 2. FIN265RB2- Approve FY 2026 Amendment #5	4 12 Cindy Arenberg-Seltzer, Finance Chair Christine Klima, CAO
5.	FYI • FYI-1 February Cash Disbursements • FYI-2 March Cash Disbursements • FYI-3 FY26 Match Fundraising Plan • FYI-4 Finance attendance Chart FY 25-26	15 16 17 18
6.	Unfinished Business New Business Matters from the CEO Matters from our Partners Public Comment	
7.	Next Finance Committee Meeting: <u>June 23, 2026</u>	
8.	Adjourn	

Please Note: 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. **Members of the Public:** Please sign up by sending an email to Publiccommentssignup@elcbroward.org. Public comments regarding any agenda item must be submitted 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."