



FINANCE

Early Learning Coalition of Broward County, Inc.

Finance Committee Meeting Agenda

August 30, 2022 – 1:30 pm

Virtual Meeting

Meeting ID: 864 3880 4582 Passcode: 304851

Zoom Meeting Access: <https://us06web.zoom.us/j/86438804582?pwd=T1lyTlJaMHhWanJLTlVldEFGb2UrQT09>

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.

		PAGE	
I.	Call to Order		Cindy Arenberg-Seltzer, Finance Chair
II.	Roll Call		Melody Martinez, Board Liaison
III.	Finance Committee Consent Agenda a. Approve May 24, 2022, Finance Committee meeting minutes	2	Cindy Arenberg-Seltzer, Finance Chair
IV.	Finance Committee Regular Business a. FIN231RB1 – Preliminary FY 22 Financial Results b. FIN231RB2 – Approve July Interim Financial Statements c. FIN231RB3 – Review Staff Salary Analysis d. FIN231RB4 – Approve FY23 Budget Amendment #1	4 12 21 25	Cindy Arenberg-Seltzer, Finance Chair Christine Klima, CAO
VII.	FYI • FYI 1 – June Cash Disbursements • FYI 2 – July Cash Disbursements • FYI 3 – ELC Match Funding Raising Chart • FYI 4 – Exec/Finance Attendance Chart	28 29 30 31	
VIII.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Finance Committee: November 1, 2022 Adjourn		

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