



Approved March 03, 2026, Finance Committee Meeting

Early Learning Coalition of Broward County, Inc.

Finance Committee Meeting Minutes

February 3, 2026, at 1:30 PM

Virtual Meeting

Members in Attendance	Chair Cindy Arenberg-Seltzer; Michael Asseff; Maria Hernandez; Dawn Liberta; Renee Podolsky; Dr. Amoy Reid; Ellie Schrot
Members Absent (Excused)	Laurie Sallarulo; Zachary Talbot
Members Absent (Unexcused)	
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Howard Bakalar, CPO; Hubert Cesar, Chief Innovation and Compliance Officer; Melody Martinez, Board Liaison & Executive Assistant; Lizbeth DelVecchio, Executive Assistant & Special Projects Coordinator; Allison Metsch, Sr. Director of Education & Quality; Amy Moore, Sr. Director of Family Services & Customer Services; Ancel Pratt III, Sr. Director of Communications & Outreach; Andres Calero, Accountant; Daniel Hollenbaugh, AP and Payroll Manager; Magdalena Laino, Quality Assurance Manager; Reinier Potts, Financial Analyst; Roy Persaud, Accountant; Sandra Paul, Sr. Dir. of Provider Reimbursement; Stephanie Landreville, Contoller
Others in Attendance	Julie Klahr, Legal Counsel

Item	Action/Discussion
Welcome & Call to Order	Chair Cindy Arenberg-Seltzer called the meeting to order at 1:35 p.m. The roll was called, and a quorum was established at the time.
Consent Agenda 1. Approve November 4, 2025, Committee meeting minutes	A Motion was made by Renee Podolsky and Seconded by Michael Asseff to move the Consent Agenda. The Motion was unanimously approved. Motion Passed.
Regular Business 1. FIN263RB1- Approve December Interim Financial Statements 2. FIN263RB2- Approve FY 2026 Amendment #3	<u>December 2025 Interim Financial Statements</u> CAO Christine Klima presented the December 2025 Interim Financial Statements. A Motion was made by Michael Asseff and Seconded by Dawn Liberta to Approve December 2025 Interim Financial Statements, Pending Approval of an Annual Audit Performed by a Qualified Independent Certified Public Accountant. The Motion was unanimously approved. Motion Passed The minutes reflect that a scrivener’s error on the cover page of the December Interim Financial Statements has been corrected to read: “Submitted to the Finance Committee February 3, 2026”. <u>FY 2026 Budget Amendment #3</u> CAO Christine Klima presented FY2026 Amendment #3 A Motion was made by Michael Asseff and Seconded by Renee Podolsky to Approve FY2026 Budget Amendment #3. The Motion was unanimously approved. Motion Passed
Unfinished Business	None
New Business	None
Matters from the Chair	None
Public Comments	There was no discussion.
Next Meeting	<u>March 3, 2026, at 1:30 PM</u>
Adjourn	Meeting adjourned at 1:51 PM by Dawn Liberta

These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of the Committee’s discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken before approval at the next meeting.