



Approved on April 29, 2025, Finance Committee Meeting

Early Learning Coalition of Broward County, Inc.

Finance Committee Meeting Minutes

March 4, 2025, at 1:30 PM

Virtual Meeting

Members in Attendance	Chair Cindy Arenberg-Seltzer; Dawn Liberta; Laurie Sallarulo
Members Absent (Excused)	Maria Hernandez; Renee Podolsky; Twan Russell; Zachary Talbot
Members Absent (Unexcused)	
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Judith Merritt, COO; Howard Bakalar, CPO; Hubert Cesar, CIO; 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; Kasey LaFrance, Contracts Administration Manager; Magdalena Laino, Quality Assurance Manager; Megan DeGraaf, Purchasing & Procurement Specialist; Reinier Potts, Financial Analyst; Roy Persaud, Accountant; Sandra Paul, Sr. Director of Provider Reimbursements; Stephanie Landreville, Controller
Others in Attendance	Jacob Horowitz, Legal Counsel; Dr. Amoy Reid; Monica King; Michael Asseff

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 not established at the time.
Consent Agenda	
1. Approve January 28, 2025, Committee meeting minutes	A motion could not be presented at this time as a quorum was not established. The minutes will be presented at the next Finance Meeting.
Regular Business	<u>January 2025 Interim Financial Statements</u>
1. FIN255RB1 – January 2025 Interim Financial Statements	The Chief Administrative Officer (CAO) presented the January Interim Financial Statements. However, due to the absence of a quorum, no motion could be made at this time. The Committee Chair recommended presenting the motion to the Executive Committee for approval.
2. FIN255RB2 – FY25 Budget Amendment #4	<u>Budget Amendment #4</u> The Chief Administrative Officer (CAO) reviewed the Budget Amendment #4. However, in the absence of a quorum, no motion could be taken at this time. The Committee Chair recommended presenting the motion to the Executive Committee for approval.
Unfinished Business	None
New Business	None
Matters from the Chair	None
Public Comments	None
Next Meeting	<u>April 29, 2025, at 1:30 PM</u>
Adjourn	Meeting adjourned at 2:03 PM

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.