



APPROVED at Finance/ Executive meeting August 23 2017

**Early Learning Coalition of Broward County  
Finance Committee Meeting Minutes  
May 31, 2017 – 4:00 pm  
6301 NW 5<sup>th</sup> Way, Suite 3400, Fort Lauderdale, FL 33309**

- Members in Attendance: Renee Podolsky, Chair; Cindy Arenberg Seltzer; Jeffrey Dwyer via phone; Nicholas Kaniaris; Laurie Sallarulo
- Members Absent: Deborah Hosey
- Staff in Attendance: Renee Jaffe, CEO; Christine Klima, CAO; Amy Ungor; Doreen Moskowitz; Hubert Cesar; Irene Ramos; Karen Ghezzi; Mabel Ramirez; Maria Mendoza; Reinier Potts; Ros Desroches; Sandra Paul, Judy Samuels
- Others in Attendance: Jacob Jackson, General Counsel; Cristy Kozla and Natasha Markman, BHRPC; Sharon Cohen, CSC

Item	Action/Discussion	Follow-up
Welcome & Call to Order	Renee Podolsky called the meeting to order at 4:19 pm. The Roll was called and a quorum was established.	
April 26, 2017 Meeting Minutes	<b>A Motion to approve</b> the minutes was made by Cindy Arenberg Seltzer, <b>seconded</b> by Nicholas Kaniaris <b>and unanimously approved.</b>	

Financial Statements	<b>A Motion to approve</b> the Financial Statements was made by Cindy Arenberg Seltzer, <b>seconded</b> by Nicholas Kaniaris and <b>unanimously approved</b> .	
Preliminary FY 2018 Budget	<b>A Motion to approve</b> the Preliminary FY 2017/18 Budget was made by Jeffrey Dwyer and <b>seconded</b> by Cindy Arenberg Seltzer.	
	<b>A Motion to</b> recommend to the full Board that the Chair is authorized to approve any changes in the budget was made by Cindy Arenberg Seltzer and <b>seconded</b> by Jeffrey Dwyer. Laurie Sallarulo opposed and the motion carried.	
New Business	None	
Public Comment	There was no comment.	
Next Meeting Date	TBD	
Adjourn	The meeting adjourned at 5:23 pm.	

These minutes contain the action items of the meeting of the Finance and Executive Committee of the Early Learning Coalition. They do not include all 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 prior to approval at the next meeting.