



**Early Learning Coalition of Broward County, Inc.**  
**FINANCE Committee Meeting Agenda – February 2, 2021 – 1:30 pm**

*Virtual Meeting*

Meeting Call-In Number: 1 (872)240-3412 Access Code: 534-097-765

Go To Meeting Access: <https://global.gotomeeting.com/join/534097765>

*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	
<b>I.</b>	<b>Call to Order</b>		Cindy Arenberg-Seltzer, Finance Chair
<b>II.</b>	<b>Roll Call</b>		Elsy Silvestre, Executive Assistant
<b>III.</b>	<b>Finance Committee Consent Agenda</b> a. Approve December 1, 2020 Finance Committee meeting minutes	<b>2</b>	Cindy Arenberg-Seltzer, Finance Chair
<b>IV.</b>	<b>Finance Committee Regular Business</b> a. FIN213RB1 Approve December 2020 Interim Financials b. FIN213RB2 Approve Budget Amendment #3	<b>6</b> <b>13</b>	Cindy Arenberg-Seltzer, Finance Chair  Christine Klima, CAO
<b>VII.</b>	<b>FYI</b> <ul style="list-style-type: none"> <li>• FYI1 November Cash Disbursements</li> <li>• FYI2 December Cash Disbursements</li> <li>• FYI3 ELC Match Funding Raising Chart</li> <li>• FYI4 Exec/Finance Attendance Chart</li> </ul>	<b>23</b> <b>24</b> <b>25</b> <b>26</b>	
<b>VIII.</b>	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Board</b> <b>Matters from the CEO</b> <b>Matters from our Partners</b> <b>Public Comment</b> <b>Next Finance Committee: March 23, 2021</b> <b>Adjourn</b>		

**Please Note:** Agenda 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.