



Early Learning Coalition of Broward County, Inc.

**FINANCE** Committee Meeting Agenda – February 1, 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	
I.	<b>Call to Order</b>		Khalil Zeinieh, Acting Finance Chair
II.	<b>Roll Call</b>		Melody Martinez, Executive Assistant
III.	<b>Finance Committee Consent Agenda</b> a. Approve December 7, 2021 Finance Committee meeting minutes	<b>2</b>	Khalil Zeinieh, Acting Finance Chair
IV.	<b>Finance Committee Regular Business</b> a. FIN224RB1 – Approve Interim Financials b. FIN224RB2 – Approve Budget Amendment #4 c. FIN224RB3 – Approve Proposed Provider Reimbursement Rate Increase	<b>4</b> <b>15</b> <b>19</b>	Khalil Zeinieh, Acting Finance Chair Christine Klima, CAO
VII.	<b>FYI</b> • FYI-1 Cash Disbursements November 2021 • FYI-2 Match Funding Raising Chart • FYI-3 Exec/Finance Attendance Chart	<b>24</b> <b>25</b> <b>26</b>	
VIII.	<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 29, 2022 @ 1:30 PM</b> <b>Adjourn</b>		
<p><b>Please Note:</b> 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.  <b>Members of the Public:</b> 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.</p>			