



Early Learning Coalition of Broward County, Inc.
Audit Committee Meeting Agenda
August 31, 2021 – 12:15 PM

Meeting Call-In Number: 1 (872) 240-3212 Access Code: 190-356-629

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.

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I.	Call to Order		Richard Campillo, Audit Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	Consent Agenda <ul style="list-style-type: none"> Approve Audit Committee meeting minutes March 12, 2021 	2	Richard Campillo, Audit Chair
IV.	Audit Committee Regular Business <ul style="list-style-type: none"> A221AUD1 Accept Keefe McCullough Engagement Letters For FY21 Audit and other Services 	4	Richard Campillo, Audit Chair Christine Klima, CAO
V.	Other New Business Matters from the Committee Matters from the Chair Public Comment Next ELC Audit Committee Meeting: TBD Adjourn		

Please Note: *Agenda subject to revisions and additions at the discretion of the Chair.*