



Audit Committee Meeting Agenda

March 5, 2026, at 12:00 PM

Zoom Meeting

Meeting ID: 890 7255 1668 Passcode: 625886

<https://us06web.zoom.us/j/89072551668?pwd=a5kWubjFC7m9RcERlxw0aQsG5pzGMn.1>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing 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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1.	Call to Order	Renee Podolsky, Audit Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Consent Agenda 1. Approve September 10, 2025, Committee meeting minutes.	2 Renee Podolsky, Audit Chair
4.	Regular Business 1. AUD262RB1- Accept Draft FY25 Financial Statement Audit Report and DRAFT 2024 Form 990 2. AUD262RB2- Update on IRS Voluntary Correction Program application for ELC Retirement Plan	4 Renee Podolsky, Audit Chair Christine Klima, CAO 5 Alex Auguste, Citrin Cooperman LLP
5.	Unfinished Business New Business Matters from our Partners Public Comment	
6.	Next ELC Audit Meeting: <u>TBD</u>	
7.	Adjourn	

Please Note: The Agenda is subject to revisions and additions at 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 by sending an email to Publiccommentssignup@elcbroward.org. Public comments regarding any agenda item must be submitted no later than five minutes after the Coalition meeting has been called to order.

“As per [§286.0105, Fla. Stat.](#), Any person who decides to appeal any decision of the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.”