



APPROVED ON APPROVED DECEMBER 10, 2024, FINANCE COMMITTEE MEETING
Early Learning Coalition of Broward County, Inc.
Finance Committee Meeting Minutes
October 1, 2024, at 1:30 PM
Virtual Meeting

Members in Attendance	Chair Cindy Arenberg-Seltzer; Maria Hernandez; Dawn Liberta; Renee Podolsky; Zachary Talbot
Members Absent	Twan Russell; Laurie Sallarulo
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Judith Merritt, COO; Howard Bakalar, CPO; Hubert Cesar, CIO; Melody Martinez, Board Liaison & Executive Assistant; Lizbeth DelVecchio, Executive Assistant & Special Projects Coordinator; Amy Moore, Sr. Director of Family Services & Customer Services; Ancel Pratt III, Senior Director of Communications; Kasey LaFrance, Contracts Administration Manager; Reinier Potts, Financial Analyst; Roy Persaud, Accountant; Sandra Paul, Senior Director of Provider Reimbursements; Sarane Epps, Contrast Specialist; Stephanie Landreville, Controller
Others in Attendance	Julie Klahr, Legal Counsel; Dr. Amoy Reid; Michael Asseff

Item	Action/Discussion
Welcome & Call to Order	Chair Cindy Arenberg-Seltzer called the meeting to order at 1:33 p.m. The roll was called, and a quorum was established.
Consent Agenda 1. Approve August 27, 2024, Committee meeting minutes	A Motion was made by Dawn Liberta and Seconded by Zachary Talbot to move the Consent Agenda. The Motion was unanimously approved. Motion Passed.
Regular Business 1. FIN252RB1 – Approve August Interim Financial Statement	<u>August 2024 Interim Financial Statements</u> CAO went over the August Interim Financial Statements. A Motion was made by Dawn Liberta and Seconded by Zachary Talbot to Approve August 2024 Interim Financial Statements, Pending Approval of an Annual Audit Performed by a Qualified Independent Certified Public Accountant. The Motion was unanimously approved. Motion Passed The CEO added that DEL is still working on the allocation of \$40M for the school readiness gap and funding. CEO will keep the Board/Committee members updated.
Unfinished Business	None
New Business	None
Matters from the Chair	None
Public Comments	There was no discussion.
Next Meeting	<u>December 10, 2024, at 1:30 PM</u>
Adjourn	Meeting adjourned at 1:44 PM by Renee Podolsky

These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of 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 before approval at the next meeting.