Finance Committee Meeting  
September 30th, 2015; 9:15 AM  
Early Learning Coalition Board Room

Committee Attendees: Robert Eadie (via conference call); Adrian Alfonso; Theresa Axford (via conference call); Philip Gassman (via conference call); Alex Soto (via conference call)

Staff Attendees: Evelio Torres, CEO (via conference call); Angelo Parrino (via conference call); Lisa Sanabria; Lisney Badillo; Mercy Castiglione (via conference call)

I. Welcome and Introductions  
   Robert Eadie

   - Robert Eadie called the meeting to order and welcomed everyone. Quorum was established.

II. Approval of Minutes  
    Robert Eadie

   - Motion to approve minutes by A. Alfonso.
     - Motion seconded by A. Soto.
     - Motion was unanimously passed.

III. Financial Statements  
    Robert Eadie

   - R. Eadie reviewed the financial statements and stated it was business as usual.

IV. Resolutions  
    Robert Eadie

   - Resolution 09302015-01 Authorize the President and CEO to receive and execute the grant agreement with Nemours Foundation. Fiscal Impact: The grant is a not-to-exceed amount of $375,000.00, subject to approval for legal sufficiency and form.
     - Motion to approve resolution by A. Alfonso
     - Motion seconded by A. Soto
     - Motion was unanimously passed.
• Resolution 08262015-02 Action Requested: Authorize the President and CEO to receive funds from the Office of Early Learning-Early Learning Performance Funding Pilot Project grant/contract. Fiscal Impact: The contract in the amount of $830,775.00, subject to approval for legal sufficiency and form.

  o Motion to approve resolution by A. Alfonso
  o Motion seconded by A. Soto
  o Motion was unanimously passed.

V. Informational Items  
  B. Eadie reviewed snapshots waitlist in Monroe County remains at “0” and the Miami Dade County wait list has been significantly reduced.

VI. Adjourn  
  Robert Eadie