



ELC Finance Committee Meeting
Tuesday, August 27, 2024, 2:00 p.m.
Meeting ID: 870 7485 9641
Passcode: 503767

MINUTES

Committee Attendees: Matthew Bruno; Dr. Daniel Armstrong; Chuck Mohr; Ritchie Tandoc

Staff Attendees: Evelio Torres; Angelo Parrino; Mercy Castiglione; Sandra Gonzalez; Michelle Meilan; Ahmed Mitwalli; Alex Sanchez; Fiorella Christie; Belkis Torres; Pamela Hollingsworth; Jacqueline Dominguez; Anabel Espinoza; Cindy Cabrera; Mathew Zaldivar; Victor Caballero; Diana Lane

I. Welcome & Introductions

Mathew Bruno

M. Bruno called the meeting to order and welcomed all participants.
D. Lane called roll and quorum was established with 4 voting members.

II. Approval of Minutes

Mathew Bruno

- Motion to approve minutes for July 25, 2024.
 - M. Bruno -Motion to approve by C. Mohr
 - Motion seconded by R. Tandoc.
 - Motion unanimously passed.

III. Resolutions

Mathew Zaldivar

- 08272024-01 2nd Budget Amendment FY24-25
- 08272024-02 ITN IT Equipment

Alex Sanchez

Ahmed Mitwalli

- M. Bruno -Motion to approve by R. Tandoc.
- Motion seconded by C. Mohr.
- Motion unanimously passed.

IV. Financial Statements

Mery Castiglione /Alex Sanchez

- A. School Readiness/VPK financial updates were provided by Mercy Castiglione.
- B. Early Head Start financial updates were provided by Alex Sanchez.

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.



V. Informational Items

Sandra Gonzalez

A. Slot Utilization updates provided by Sandra Gonzalez.

- Miami Dade County
- Monroe County

VI. Cybersecurity Update

Ahmed Mitwalli

A. Mitwalli provided an overview of the core systems used to prevent a cyber attack and those to recover from one.

VII. Public Comment

Mathew Bruno

VIII. Meeting Adjourn

Mathew Bruno

General Information:

Next Meeting: Thursday, September 24, 2024, 2:00 p.m.

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