



Minutes

Finance Committee Meeting
September 2, 2021; 10:00 AM
Zoom Meeting ID: 979 5882 6499
Passcode: 998775

Committee Attendees: Loreen Chant; Chuck Mohr; Daniel Armstrong

Absent Committee: Alex Soto; Matthew Bruno

Other Board Attendees:

Staff Attendees: Evelio Torres; Angelo Parrino; Jackye Russell; Mercy Castiglione; Pamela Hollingsworth; Sandra Gonzalez; Fiorella Christie; Victor Cabellero; Lisney Badillo; Matthew Zaldivar; Casie Haines; Alex Sanchez; Dr. Fred Hicks; Belkis Torres; Lissandra Curbelo

I. Welcome and Introductions

Loreen Chant

- L. Chant called the meeting to order and welcomed everyone. Quorum was established with three (3) voting members.

II. Approval of Minutes

Loreen Chant

- Motion to approve minutes by D. Armstrong.
- Motion seconded by C. Mohr.
- Motion unanimously passed.

III. Financial Statements

Loreen Chant

- M. Castiglione stated that the financials are in good order and we are anticipating closing out the fiscal year with a balanced budget and very minimal surplus.
- Discussions about the financial statements included property depreciation and VPK numbers.

IV. Information Items

Loreen Chant

- S. Gonzalez presented and reviewed the snapshots and there is no waitlist in Miami-Dade or Monroe County. S. Gonzalez stated that children are still being brought weekly in Miami-Dade and daily in Monroe.
- Numbers for the Title V refugee program were shared and it was stated that the program will be sunsetted in September.
- There were no charges on the Early Head Start credit card report for July.



- F. Hicks gave an update on Cybersecurity. He shared that another ELC is under cyber attack and assistance is being provided. He included, we are launching multi-factor authentication to add an additional layer of protection for our agency. In addition, the table-top exercise is being postponed and invitations will be offered to board members. He also shared an update on EFS MOD, which is in version 5.0.

V. Public Comment

Loreen Chant

- D Armstrong shared how the spread of COVID among children is being tracked and the number of current child hospitalizations in Florida.
- E. Torres gave a reminder of the September board meeting with special guests Mr. Mark Wilson, President and CEO of the Florida Chamber and Dr. Brittany Birken, Principal Adviser at Federal Reserve Bank of Atlanta.

VI. Adjourn

Loreen Chant