



MINUTES

Audit Committee Meeting
March 21, 2022; 10 AM
Meeting ID: 967 8843 2654
Passcode: 620258

Committee Attendees: Ileana Alvarez; John Madariaga

Committee Absentees: Jose Thomas

Non-Committee Attendees: Octavio Verdeja, Manny Alvarez; Monique Bustamante

Staff Attendees: Evelio Torres; Angelo Parrino; Mercy Castiglione; Michelle Meilan; Victor Caballero; Alex Sanchez

I. Welcome & Introductions

Ileana Alvarez

- A. I. Alvarez called the meeting to order and welcomed everyone
- B. K. Gregory called roll and quorum was established with two (2) voting members.

II. Approval of Minutes

Ileana Alvarez

- Motion to approve December 2, 2021 minutes
 - Motion to approve by I. Alvarez
 - Motion seconded by J. Madariaga
 - Motion unanimously passed.

III. Annual Audits

Manny Alvarez

- A. Verdeja De Armas & Trujillo, LLP., Manny Alvarez and Monique Bustamante presented the audit. The audit process was explained and charts/graphs were displayed as visuals. It was noted that there were no findings. The financial statements and single audit were very clean and simple to understand. The final analytical report and trends were discussed.
- B. Manny Alvarez thanked The Early Learning Coalition of Miami-Dade and Monroe for a smooth audit. All requests were quickly received from 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.

IV. Public Comments

Ileana Alvarez

V. Meeting Adjourn

Ileana Alvarez

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