



**AUDIT COMMITTEE MEETING**  
**January 28th, 2015 at 9:15 am**  
**ELC Board Room**

- |      |  |                   |
|------|--|-------------------|
| I.   | Welcome & Introductions                                    | Luis Diaz         |
| II.  | Approval of Minutes  | Luis Diaz         |
|      | A. Motion to approve minutes for the month of January 2014 |                   |
| III. | Morrison, Brown, Argiz & Farra                             | Rick Covert       |
| IV.  | Harvey, Covington & Thomas                                 | Mercy Castiglione |
| V.   | Risk Management Update                                     | Ana Rodriguez     |
| VI.  | Meeting Adjourn  | Luis Diaz         |

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.