Finance Committee Meeting  
January 31, 2018; 10:00 AM  
Early Learning Coalition Board Room

Committee Attendees: Bob Eadie (via conference call); Gilda Ferradaz (via conference call); Alex Soto (via conference call); Philip Gassman (via conference call)

Absent Committee: Theresa Axford; Adrian Alfonso

Staff Attendees: Angelo Parrino; Jackye Russell; Alex Sanchez; Lisney Badillo; Evelio Torres; Mercy Castiglione

I. Welcome and Introductions

• A. Alfonso called the meeting to order and welcomed everyone. Quorum was established.

II. Approval of Minutes

• Motion to approve minutes by A. Soto.
• Motion seconded by P. Gassman.
• Motion was unanimously passed.

III. Financial Statements

• M. Castiglione reviewed the finance statements and stated that it was business as usual.

IV. Informational Items

• A. Parrino reviewed the snapshots and Miami Dade County does have a waitlist at the moment. ELC staff will have a spending plan meeting to determine if children will continue to be enrolled likely the wait list will continue to increase. ELC will be requesting additional dollars from OEL approximately 1 million. Monroe County will remain open with 0 children on the waitlist.
• B. Eadie stated that the Early Head Start credit card report is in your packet for review.

V. Public Comments

VI. Adjourn