



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 **Bob Eadie**

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

II. Approval of Minutes **Bob Eadie**

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

III. Financial Statements **Bob Eadie**

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

IV. Informational Items **Bob Eadie**

- 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 **Bob Eadie**

VI. Adjourn **Bob Eadie**