



Finance Committee Meeting  
 Date: July 31, 2013; Time: 10:00AM  
 Early Learning Coalition Board Room

**Committee Attendees:** Gilda Ferradaz, Finance Chair; Adrian Alfonso, Board Chair

**Committee Absentees:** Harve Mogul; Theresa Axford

**Staff Attendees:** Evelio Torres (President/CEO); Angelo Parrino; Mercy Castiglione; Ana Rodriguez, Leana Sanchez; Jackye Russell; Kendra Link, Jose Hernandez

**I. Welcome and Introductions** **Gilda Ferradaz**

- Gilda Ferradaz called the meeting to order and welcomed everyone.
- Quorum was not established.

**II. Approval of Minutes** **Gilda Ferradaz**

- Gilda Ferradaz called for approval of the minutes for May 2013.

**III. Financial Statements** **Gilda Ferradaz**

- Mercy Castiglione reviewed the financials and Angelo Parrino explained the budget variances.
- Angelo Parrino stated that we have a slight deficit, however there were no concerns.
- HB 7165 bill, effective 07/01/2013 was discussed.
- No further questions were asked.

**IV. Resolutions** **Gilda Ferradaz**

- Resolution 07312013-01 authorizes the President and CEO to receive and execute the grant agreement with the Monroe County School District for the Teenage Parent Program (TAP).
  - No quorum. Will go as a recommendation from the Committee to the Board for approval.



- Resolution 07312013-02 authorizes the President and CEO to negotiate and execute a purchase order for strategy and performance management software and support from the Advisory Board Company
  - No quorum. Will go as a recommendation from the Committee to the Board for approval.

**V. Informational Items**

**Gilda Ferradaz**

- Snapshots: The snapshots were reviewed for Miami-Dade and Monroe County.

**VI. Meeting Adjourn**

**Gilda Ferradaz**