



Finance Committee Meeting  
 Date: September 25, 2013; Time: 8:30 AM  
 Early Learning Coalition Board Room

**Committee Attendees:** Adrian Alfonso, Board Chair (via conference call); Gilda Ferradaz

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

**Staff Attendees:** Evelio Torres, President/CEO (via conference call); Angelo Parrino; Mercy Castiglione; Ana Rodriguez, Leeana Sanchez; Jackye Russell; 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 August 2013.

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

- Mercy Castiglione stated that there is nothing to report on financials, business as usual.
- Close-out for last fiscal year was sent out and adjustments will be made by OEL.
- Final financial statements will be presented in October
- No further questions were asked.

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

- No resolutions to approve

**V. Informational Items****Gilda Ferradaz**

- Monroe County has been authorized to eliminate wait list
- We are adding new staff for the redetermination unit.
- Evelio Torres met with Shan Golf and discussed establishing an open state data system, would have a potential savings of over \$100,000
- Miami Gardens Center had a delay due to permits; it has been resolved by the General Contractor and we will possibly be moving in 4 weeks.
- South Centers lease has been approved and construction will begin with an expected date of completion in early December.
- No funding formula was agreed upon, will meet again in a month to 6 weeks.

**VI. Meeting Adjourn****Gilda Ferradaz**