



Finance Committee Meeting
September 30th, 2015; 9:15 AM
Early Learning Coalition Board Room

Committee Attendees: Robert Eadie (via conference call); Adrian Alfonso; Theresa Axford (via conference call); Philip Gassman (via conference call); Alex Soto (via conference call)

Staff Attendees: Evelio Torres, CEO (via conference call); Angelo Parrino (via conference call); Lisa Sanabria; Lisney Badillo; Mercy Castiglione (via conference call)

I. Welcome and Introductions **Robert Eadie**

- Robert Eadie called the meeting to order and welcomed everyone. Quorum was established.

II. Approval of Minutes **Robert Eadie**

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

III. Financial Statements **Robert Eadie**

- R. Eadie reviewed the financial statements and stated it was business as usual.

IV. Resolutions **Robert Eadie**

- Resolution 09302015-01 Authorize the President and CEO to receive and execute the grant agreement with Nemours Foundation. Fiscal Impact: The grant is a not-to-exceed amount of \$375,000.00, subject to approval for legal sufficiency and form.
 - Motion to approve resolution by A. Alfonso
 - Motion seconded by A. Soto
 - Motion was unanimously passed.



- Resolution 08262015-02 Action Requested: Authorize the President and CEO to receive funds from the Office of Early Learning-Early Learning Performance Funding Pilot Project grant/contract. Fiscal Impact: The contract in the amount of \$830,775.00, subject to approval for legal sufficiency and form.
 - Motion to approve resolution by A. Alfonso
 - Motion seconded by A. Soto
 - Motion was unanimously passed.

V. Informational Items

Robert Eadie

- B. Eadie reviewed snapshots waitlist in Monroe County remains at “0” and the Miami Dade County wait list has been significantly reduced.

VI. Adjourn

Robert Eadie