



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
FINANCE COMMITTEE
Meeting Agenda
June 7, 2023 - 8:30 a.m.

Purpose: This committee is charged with the oversight of budget development, accurate tracking of expenditures, monitoring unrestricted funds, and to ensure adequate financial controls in coordination with appropriate staff and directors.

Committee Members:

Brooke Delmotte, Finance Committee Chair, *Provider Liaison/Operations Manager Early Steps, SWFL Health Planning Council*

Douglas Szabo, *Henderson, Franklin, Starnes & Holt, P.A.*

Alex Breault, *Director, Talent Initiatives, Naples Chamber of Commerce*

Sharon Love, *Attorney, Long Murphy & Zung, P.A.*

Aaron Stitt, *Department of Children and Families, Regional Administrator*

ELC Staff:

Dr. Melanie Stefanowicz, *Chief executive Officer*, **Lugeenya Blackstock**, *Chief Financial Officer*

(*) Materials included in Finance Committee Packet.

(**) Materials sent electronically to Committee Members.

Agenda Items	Page No.	Facilitator/ Presenter	Suggested Time Frames
1. Welcome and public comments	--	Brooke Delmotte	8:30 am
2. Vote on Finance Committee Minutes of April 19, 2023	--	Brooke Delmotte	8:35 am
3. Discuss SR Utilization Management (Forecast)*handout	--	Melanie Stefanowicz	8:40 am
4. Review and Approval of Utilization Reports and Statements of Revenues and Expenditures	--	Lugeenya Blackstock	8:45 am
5. Approval: FY23 Budget Update	--	Lugeenya Blackstock	9:00 am
6. Review: DEL Expenditure Validation-2	--	Lugeenya Blackstock	9:05 am
7. Approval: FY24 Krizner Contract	--	Melanie Stefanowicz	9:10 am
8. Approval: Amendment Teachstone Virtual	--	Melanie Stefanowicz	9:15 am
9. Approval: FY24 Children’s Forum Contract-Assessments	--	Melanie Stefanowicz	9:20 am
10 Approval: FY24 Teachstone Contract-Assessments	--	Melanie Stefanowicz	9:25 am
Adjournment			
Next Meeting –September 13, 2023			

Member may attend in person or Via Teams

Teams Meeting

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

[Learn More](#) | [Meeting options](#)
