



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Finance Committee: Budget Workgroup

Meeting Minutes

April 15, 2021 – 4:00 p.m.

Purpose: This work group is charged with reviewing a draft of the FY 21-22 budget for the ELC of SWFL. The draft FY 21-22 budget will be presented at the Finance Committee, Executive Committee and Board meeting for review and approval.

Workgroup Members Present Via Zoom:

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

Nate M. Halligan, *Portfolio Manager, Busey Bank*

ELC Staff:

Susan Block, *Chief Executive Officer*

Lugeenya Blackstock, *Chief Financial Officer*

(* Materials sent electronically to Committee Members.

Agenda Items	Discussion	Action/Assignments
1. Welcome and Introductions: Public Comment	There were no members of the public present on the Zoom.	
2. Presentation of Proposed FY 2022 Budget	Lugeenya Blackstock provided an overview of the draft budget.	
3. Questions and Discussion	Nate Halligan and Brooke Delmotte asked clarifying questions and made suggestions about how to present the draft to the Finance Committee.	
4. Plan for Finance Committee Presentation, 4/21/21		Nate Halligan and Brooke Delmotte will present the draft budget to the Finance Committee at the 4/21/21 meeting.
Adjournment	The meeting was adjourned at 5:00 pm	The draft budget for FY 2022 (July 1 2021- June 30, 2022) will be presented at the 5/521 Board Meeting.