**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*
- **Laura Bright,** Golisano Children’s Museum of Naples
- **Nate M. Halligan,** Portfolio Manager, Busey Bank
- **Douglas Szabo,** Henderson, Franklin, Starnes & Holt, P.A.
- **Alex Breault,** Director, Talent Initiatives, Naples Chamber of Commerce

**ELC Staff:**
- **Susan Block,** Chief Executive Officer
- **Lugeenya Blackstock,** Chief Financial Officer
- **Janet Quintero,** Administrative Coordinator

(*) Materials included in Finance Committee Packet.  (***) Materials sent electronically to Committee Members.

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Page No.</th>
<th>Facilitator/ Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Welcome and public comments</td>
<td>--</td>
<td>Brooke Delmotte</td>
</tr>
<tr>
<td>2. Vote on Finance Committee Minutes of March 2, 2022</td>
<td>--</td>
<td>Brooke Delmotte</td>
</tr>
<tr>
<td>3. Discuss SR Utilization Management (Forecast)</td>
<td>--</td>
<td>Susan Block</td>
</tr>
<tr>
<td>4. Review and Approval of Utilization Reports and Statements of Revenues and</td>
<td>--</td>
<td>Lugeenya Blackstock</td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Approval, FY 2022 Budget Modifications</td>
<td>--</td>
<td>Lugeenya Blackstock</td>
</tr>
<tr>
<td>6. Proposed Budget Presentation &amp; Approval: FY 2023</td>
<td>--</td>
<td>Alex Breault and Laura Bright</td>
</tr>
<tr>
<td>7. Affirmation of Approval Sliding Fee Scale FY 2023</td>
<td>--</td>
<td>Susan Block</td>
</tr>
<tr>
<td>8. Krusick Approval: FY 2023 SR Rate increase</td>
<td>--</td>
<td>Susan Block</td>
</tr>
<tr>
<td>9. Update: FY 2022 Single Fiscal Audit, Moss,</td>
<td>--</td>
<td>Susan Block</td>
</tr>
<tr>
<td>Adjournment</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Next Meeting —June 12, 2022**

Member may attend in person or Via Zoom

Join Zoom Meeting
Join Zoom Meeting
https://us02web.zoom.us/j/88325673784?pwd=MUREa0RCeG44dEJwWURwU3YwbllBQT09

Meeting ID: 883 2567 3784
Passcode: 408149
One tap mobile
+19294362866,88325673784# US (New York) 13017158592,88325673784# US
+ (Washington DC)

Dial by your location
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 883 2567 3784
Find your local number: https://us02web.zoom.us/u/kb8ys1p3uN