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, Business Banker, VP Commercial Lending
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

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

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<td>3. Discuss SR Utilization Management (Forecast)*handout</td>
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Adjournment

Next Meeting –TBD

Member may attend in person or Via Zoom

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