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
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>2. Vote on Finance Committee Minutes of September 14, 2022</td>
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<td>3. Discuss SR Utilization Management (Forecast)*handout</td>
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<td>4. Review and Approval of Utilization Reports and Statements of Revenues and</td>
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<td>5. Approval of Updated FY23 Budget</td>
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<td>6. FY23 Contracts</td>
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<td>7. Review of 990 form</td>
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Adjournment

Next Meeting – January 18, 2023

Member may attend in person or Via Zoom
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