**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:**
- **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 November 18, 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 Expenditures</td>
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**Next Meeting – March 1, 2023**

Member may attend in person or Via Zoom
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