



Early Learning Coalition of Broward County
 Audit Committee Meeting Minutes
 January 30, 2019 – 9:30 am
 6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309

Members in Attendance: Richard Campillo, Chair; Twan Russell, Monica King, Michael Asseff, via phone; Laurie Sallarulo, via phone

Members Absent: None

Staff in Attendance: Renee Jaffe, CEO; Christine Klima, CAO; Perry Borman, COO; via phone Irene Ramos, Executive Assistant

Others in Attendance: Jacob Jackson, General Counsel; Chris Lehman, Tiana Wynn and Andrew Kroupa of SB & Company, LLC

Item	Action/Discussion	Follow-up
Welcome & Call to Order	Richard Campillo, Chair called the meeting to order at 9:32 am A Roll Call was done and quorum was established.	

New Business	None	
Matters from the Chair	None	
Matters from the Committee	There was no discussion.	
Public Comment	There was no comment.	
Next Meeting Date	April 2019 TBD	
Adjourn	Richard Campillo motioned to adjourn. The meeting adjourned at 10:30 am.	

These minutes contain the action items of the Audit Committee meeting of the Early Learning Coalition of Broward. They do not include all the Committee's discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken prior to approval at the next meeting.