



EARLY LEARNING

COALITION

OF SOUTHWEST FLORIDA

FINANCE COMMITTEE MEETING

September 1, 2010

At

The Early Learning Coalition of Southwest Florida, Inc.

From

8:00 a.m. to 9:15 a.m.

**Early Learning Coalition of Southwest Florida, Inc.
Finance Committee Meeting
September 1, 2010**

Finance Committee Function Statement:

This committee is charged with the oversight of budget development, accurate tracking of expenditures, monitoring and accountability for funds, and to ensure adequate financial controls in coordination with appropriate staff and directors.

AGENDA

- 1. Vote on Finance Committee Minutes of June 9, 2010 (p.)**
- 2. Review Utilization Reports and Statements of Revenues and Expenditures (p.)**
- 3. Discuss Utilization Management (Forecast) – to be provided at meeting**
- 4. Review School Readiness Grant Award (p.)**
- 5. Update on Independent Audit**
- 6. Other**

Next Meeting October 27, 2010 at 8:00 am.