Early Learning Coalition of Manatee County
Audit Committee Meeting
March 8, 2023

The Early Learning Committee of Manatee County, Inc. held an Audit Committee Meeting on March 8th, 2023, at 10:00 a.m. The meeting was conducted through Zoom at 600 8th Ave West, Palmetto, Florida, 34220.

Audit Committee Members Present:
Mr. James Disbro, Interim Chair
Mr. Gary Scott
Chief Michael Rampino

ELC Staff Present:
Mr. Darrell King, Chief Executive Officer
Ms. Kerry Gaylord, Chief Operations Officer
Ms. Gabriela Macias, Chief Financial Officer
Ms. Hilarie King, Board Liaison

Moss Krusick and Associates LLC Present:
Mr. Jon Duffy, Auditor

From Cradle to College Foundation Present:
Ms. Marie O'Connell

These minutes summarized the discussion of the Early Learning Coalition Audit Committee Meeting on March 3, 2023.

Welcome and Roll Call
Mr. James Disbro, Interim Chair, ordered the meeting at 10:03 a.m.
Mr. Darrell King, Chief Executive Officer, conducted a roll call ad and determined a quorum.

Citizens Comments
None

Audit Report
Mr. Duffy spoke to the committee about the coalition's Audit Report and Financial Statements Year Ending June 30th, 2022. Mr. Duffy said the coalition's Audit Report was by government standards and new required government standards. Mr. Duffy told the committee it was one of the healthiest Audits he had seen. The coalition had no deficiencies or outcomes.

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Upon motion duly made by Ms. Riggio and seconded by Mr. Disbro, the Audit Committee unanimously approved the Audit Report and Financial Statements Year End June 30th, 2022.

Upon motion duly made by Mr. Disbro and seconded by Mr. Scott, the Audit Committee unanimously approved the Audit Committee Meeting Minutes of January 17th, 2023.

Old Business
None

New Business
None

Public Comment
None

Adjournment
There being no further business before the Audit Committee, Mr. Disbro, Interim Chair, moved to adjourn the ELC Audit Committee Meeting. Accordingly, the meeting ended at 10:27.

Minutes prepared by: Minutes Approved By:

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Ms. Hilarie King, Board Liaison Mr. James Disbro, Interim Chair

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