



Early Learning Coalition
Of Indian River, Martin and St. Johns Counties, Inc.

FINANCE COMMITTEE MEETING MINUTES

November 17, 2016

Northern Trust Bank
755 Beachland Blvd., Vero Beach

Present:	William Laughlin Lison Philor-Jonnassaint (via teleconference)	Brandon Tucker (via teleconference)
Excused:	Cathleen Blair Ann Rodriguez	Richard Stetson
Others:	Donna Rivett	
Staff:	Jacki Jackson Zack Hackley	Loretta Toth

The Finance Committee meeting was scheduled to begin at 1:00 p.m. As of 1:05 p.m. a quorum had not been established.

In response to questions raised at the October Finance Committee meeting regarding the auditor's contract, Mr. Hackley commented that information was included on page 4 in today's agenda packet.

There being no quorum, no discussion took place. The meeting was cancelled.

Respectfully submitted,

Approved 1/26/17

William Laughlin, Chair
WL/lt