



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

## FINANCE COMMITTEE SPECIAL MEETING MINUTES

December 15, 2016

ELC Main Office  
10 SE Central Parkway, Suite 200, Stuart  
(Via Teleconference)

<b>Present:</b>	William Laughlin Cathleen Blair (via teleconference)	Ann Rodriguez (via teleconference)
<b>Excused:</b>	Lison Philor-Jonnassaint Richard Stetson	Brandon Tucker
<b>Others:</b>	Donna Rivett (via teleconference)	Tom Peer (via teleconference)
<b>Staff:</b>	Jacki Jackson Zack Hackley	Migdalia Rosado Loretta Toth

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The Finance Committee meeting was scheduled to begin at 1:00 p.m. As of 1:10 p.m. a quorum had not been established.

Mr. Laughlin indicated that Item V-New Business, Finance Policy Manual, will be presented at the Board Meeting today for approval.

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

Respectfully submitted,

***Approved 1/26/17***

William Laughlin, Chair  
WL/lt