



FINANCE COMMITTEE MEETING MINUTES

February 23, 2017
(Via Teleconference)

ELC Main Office
10 SE Central Parkway, Suite 200, Stuart

Present: William Laughlin
Cathleen Blair (via teleconference)
Ann Rodriguez (via teleconference)
Brandon Tucker (via teleconference)

Excused: Brian Bauer
Lison Philor-Jonnassaint

Staff: Loretta Toth

Others: Donna Rivett

I. CALL TO ORDER

The meeting was called to order by Chair, William Laughlin at 1:03 p.m. Roll call was taken and a quorum was present.

II. ANNOUNCEMENTS AND ADDITIONS/DELETIONS TO AGENDA – None.

III. ADOPTION OF AGENDA

Motion to adopt the agenda was made by Brandon Tucker, seconded by Cathleen Blair and passed unanimously.

IV. CONSENT AGENDA

A. Finance Committee Minutes – January 26, 2017

Motion was made by Ann Rodriguez to approve the consent agenda. Motion was seconded by Cathleen Blair and passed unanimously.

V. OLD BUSINESS – None.

VI. NEW BUSINESS

A. **Action Item 2016-17.06 – Bank Signatory** – It was suggested that Migdalia Rosado be appointed as an authorized check signer, replacing Jacki Jackson.

Motion was made by Will Laughlin to appoint Migdalia Rosado, Interim CEO, as an authorized check signer. Motion was seconded by Ann Rodriguez and passed unanimously.

VII. **FINANCIAL REPORTS** – Mr. Laughlin reviewed the reports as of December 31, 2016. There were no questions by members.

VIII. **CHAIRMAN'S COMMENTS** – None.

IX. **BOARD MEMBER COMMENTS** – None.

X. **PUBLIC COMMENTS** – None.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Approved 3/23/17

Will Laughlin, Chair
WL:lt