



## FINANCE COMMITTEE MEETING MINUTES

April 27, 2017  
(Via Teleconference)

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

**Present:** William Laughlin  
Brian Bauer (via teleconference)  
Cathleen Blair (via teleconference)  
Lison Philor-Jonnassaint (via teleconference)  
Ann Rodriguez (via teleconference)  
Brandon Tucker (via teleconference)

**Staff:** Loretta Toth

---

### I. CALL TO ORDER

The meeting was called to order by Chair, William Laughlin at 1:02 p.m. Roll call was taken and a quorum was present.

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

*Cathleen Blair joined the call at 1:03 p.m.*

### III. ADOPTION OF AGENDA

*Motion to adopt the agenda was made by Brian Bauer, seconded by Cathleen Blair and passed unanimously.*

### IV. CONSENT AGENDA

A. Finance Committee Minutes – March 23, 2017

*Motion was made by Brandon Tucker to approve the consent agenda. Motion was seconded by Lison Philor-Jonnassaint and passed unanimously.*

### V. OLD BUSINESS – None.

**VI. NEW BUSINESS** – Mr. Laughlin informed the committee that Mr. Hackley was attending a meeting in Tallahassee today, and he was reporting on his behalf. OEL's current projections show ELCIRMO is expected to have a \$1 million surplus at year end. Mr. Laughlin explained that CCEP funds (dollar-for-dollar match) are currently being expended which do not draw down from the state as quickly. Those funds have been nearly expended and the BG8 (working poor) dollars will begin to be expended, which draw down much quicker.

**VII. FINANCIAL REPORTS** – Mr. Laughlin reviewed the reports as of February, 2017. There were no questions.

*Ann Rodriguez joined the call at 1:10 p.m.*

**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 1:12 p.m.

Respectfully submitted,

***Approved 8/7/17***

Will Laughlin, Chair  
WL:lt