

Executive/Finance Committee Meeting Tuesday, February 20, 2024 2671 W Eau Gallie Blvd, Melbourne, FL 32935 3:00 PM

<u>Agenda</u>

Welcome & Call to Order

Alan Bergman Chair, Board of Directors

Chair Report

Alan Bergman

ACTION ITEM

Executive/Finance Minutes – November 14,2023

CEO Report

Laura Gambino, CEO

Monthly Report Children's Week -Tallahassee Feb 25th-29th Brevard Legislative Days – Jan 30-31 Brevard Chambers of Commerce

Finance Report

Amaris Rosario, CFO

Monthly Finance Report ARPA Funding Independent Audit Management Letter

New Business:

Next meeting:

March 19, 2024





