



Early Learning Coalition

Of Brevard County, Inc.

Minutes: Executive/Finance Committee Meeting
 Date/Time: February 18, 2025 11am
 Location: Virtual
 Members Present: Alan Bergman, Terri Barlow(V), Caitlin Rice (V)
 Absent: Michael Blake
 Guests: Moss Krusick, Auditors
 Staff present: Laura Gambino, Jeannie Williams, Amaris Rosario
 Start Time: 11:00am

Agenda Item	Summary/Discussion	Action/Follow-up
Welcome and Call to Order	Alan Bergman called the meeting to order at 11 a.m.	No Action
Auditor Report	The auditors of Moss Krusick reviewed the 2024 financials with the Executive Finance committee and there were no findings.	Terri Barlow makes a motion to approve the auditors report and to move to full board for approval. Caitlin Rice seconded the motion. The motion passed unanimously.
	Adjournment	Terri Barlow makes a motion to adjourn. Caitlin Rice seconded the motion. The motion passed unanimously. Meeting adjourned at 11:50am

The motion was sent to the full board on February 26, 2025, via Google Docs. The results are below.

All those in favor

10 responses

