



Location: Via Zoom  
Date: 4.28.2025  
Time: 8:30 a.m.  
Board Approved: 5.16.25

# Finance Committee Meeting Minutes

## **Finance Committee Members Present:**

Jeff Brown, Private Sector, Bridging Analytics – Chair  
Beth Brant, Private Sector, Poly Inc.

## **Finance Committee Members Absent:**

Amanda Grandy, Private Sector – Gubernatorial Appointee

## **Coalition Staff Present:**

Sondra Moffit, CFO  
Deanna Hernandez, Executive Administrator

## **Public Present:**

None

- I. Call to Order – the meeting is called to order at 8:31 am
- II. Consent Agenda

Jeff made the motion to accept the Consent Agenda as presented.  
Motion is carried by unanimous vote.

## III. New Business

### a. Summary of Executed Contracts

Sondra provided details on the various contracts and explained their purpose.

### b. Status of Agency Audit and Monitoring Report

Sondra explained the different audits and monitorings. She gave updates on the most recent audits and the one still in process.

### c. Quarterly Financial Report

#### i. Financial Dashboard

Sondra stated that the program year is 67% complete, we have served 1383 children in the SR program and 1934 children in the VPK program. The report was discussed.

#### ii. Statement of Activities

Sondra presented the report and answered questions.

#### iii. Statement of Financial Position

Sondra reviews the Financial Position report, and the details are discussed.



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d. SR Match

Sondra went over the SR Match report discussing the different funders and how the funds are utilized.

IV. Public Comment

None

V. Adjournment

Jeff adjourned the meeting at 9:17 am.

Respectfully Submitted,  
Deanna Hernandez  
Executive Administrator