



IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

This meeting is open to the public

Tuesday, August 2, 2022

9:00 AM – 10:00 AM

Up the Creek Farms, 3590 Valkaria Road, Grant-Valkaria, FL 32950

Masks are encouraged

1. Call to Order (Stu Glass, Chair)

2. Agenda Revisions (Stu Glass, Chair)

Note any known changes and inquire if any members have suggested revisions.

3. Minutes Approval (Stu Glass, Chair)

Requested Action: Approval of Minutes from Finance Subcommittee meeting on May 10, 2022.

4. Public Comment

5. Old Business

- a. Funding Allocations FY 2023 Congressional “Infrastructure Investment and Jobs Act” (2021) RFP (Daniel Kolodny)

Requested Action: Recommend to the Management Board that the IRL Council Board of Directors fund the top two identified proposals recommended by the Management Conference contingent and consistent with available funds and budgetary authority; and authorize staff to negotiate and enter into contracts with those applicants.

6. New Business

- a. Quarter Three Financial Statement Review (Daniel Kolodny)

Requested Action: No motion required. For information only.

- b. FY 2024 RFP categories and financial allocations for FY 2024 budget (Daniel Kolodny)

Requested Action: Recommend to the Management Board that the IRL Council Board of Directors approve financial allocations for FY 2024 RFPs and authorize staff to develop and release competitive RFPs by November 2022.

c. FY 2022 Amended Budget (Daniel Kolodny)

Requested Action: Recommend to the Management Board that the IRL Council Board of Directors reviews and adopts the amended budget for FY 2022 by Resolution 2022-04, pursuant to Florida Statutes.

d. FY 2023 Amended Budget (Daniel Kolodny)

Requested Action: Recommend to the Management Board that the IRL Council Board of Directors reviews and adopts the amended budget for FY 2023 by Resolution 2022-05, pursuant to Florida Statutes.

e. **Final Comments (Committee, Staff, Public)**

f. **Adjourn**

Next Meeting: Tuesday, November 15, 2022 9:00AM – 10:00AM

NOTE: If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Section 286.0105, Florida Statutes (2014).

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Ashley Malcolm at (860) 416-3102. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice). For more information, you may contact: Ashley Malcolm, IRL Council, 1235 Main St, Sebastian, FL 32958, (860) 416-3102, or by email at malcolm@irlcouncil.org.