



IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

Minutes from the meeting of November 5, 2019

12:30 PM

Up the Creek Farms, Grant-Valkaria, FL

Attendance:

Stu Glass, Chris Hendricks, Joseph Falzone, Kelli McGee, Paul Conlish

Agenda Item 1. Call to Order (Stu Glass, Chair)

Stu Glass called the meeting to order at 12:36 p.m.

Agenda Item 2. Agenda Revisions (Stu Glass, Chair)

None.

Agenda Item 3. Minutes Approval (Stu Glass, Chair)

A MOTION WAS MADE BY JOSEPH FALZONE, SECONDED BY CHRIS HENDRICKS, TO APPROVE THE MEETING MINUTES FROM THE MAY 7, 2019 AND AUGUST 6, 2019 MEETING. MOTION CARRIED UNANIMOUSLY.

Agenda Item 4. Public Comment

None.

Agenda Item 5. New Business

a. Monthly Financial Statements Review (Daniel Kolodny)

Requested Action: No motion required. For information only. Presented are a detail report, end of year balance sheet, quarterly budget vs. actual reports, active projects detail and project list summary.

b. FY 2018-2019 Budget Amendment (Daniel Kolodny)

MOTION BY KELLI MCGEE, SECONDED BY CHRIS HENDRICKS TO RECOMMEND THAT THE IRL BOARD OF DIRECTORS ADOPT RESOLUTION 2019-08 AMENDING THE FY 2018-2019 BUDGET TO ADDRESS MINOR LINE-ITEM ACCOUNTING ADJUSTMENTS.

c. FY 2019-2020 Budget Amendment (Daniel Kolodny)

MOTION BY KELLI MCGEE, SECONDED BY CHRIS HENDRICKS TO RECOMMEND RESOLUTION 2019-09 AMENDING THE FY 2019-2020 BUDGET TO ADDRESS MINOR LINE-ITEM ACCOUNTING ADJUSTMENTS.

Agenda Item 6. Final Comments

None.

Agenda Item 7. Adjourn

Meeting adjourned AT 1:02 p.m.