



## IRLNEP Management Board – Finance Sub-Committee

*This meeting is open to the public*

**February 5, 2019**

**12:30 pm – 1:00 pm**

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

*The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Anyone wishing to speak on any item is requested to complete a speaker's card.*

- 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 July 10 and October 23, 2018.
- 4. Public Comment**
- 5. New Business**
  - a. Monthly Financial Statements Review  
Requested Action: No motion required. For information only.  
Presented are a summary page, detail report, monthly balance sheet, and monthly budget vs. actual reports.
  - b. IRL Council Tentative Budget FY 2019-2020  
Requested Action: Motion to recommend the proposed IRL Council FY 2019-2020 Tentative Budget to Management Board and IRL Council Board of Directors.
  - c. IRLNEP Chief Operating Officer Vacant Position – Brief discussion  
Requested Action: Information only. No action required.

- d. IRL Council Credit Cards (Duane De Freese)  
Requested Action: Approve issuance of credit cards to Communications Director and Chief Operating Officer (\$1,500 limit for each).

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

**7. Adjourn**

*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: Kathy Hill at (321) 536-6039. 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: Kathy Hill, IRL Council, 1235 Main St, Sebastian, FL 32958, (321) 536-6039, or by email at [hill@irlcouncil.org](mailto:hill@irlcouncil.org).*