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# IRL COUNCIL

## MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

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*This meeting is open to the public*

**November 5, 2019**

**12:30 p.m.**

*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 May 7, 2019 and August 6, 2019.
4. **Public Comment**
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)  
**Requested Action:** Motion 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)  
**Requested Action:** Motion to recommend Resolution 2019-09 amending the FY 2019-2020 budget to address minor line-item accounting adjustments.
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: Kaylene Wheeler at (772) 532-8811. 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: Kaylene Wheeler, IRL Council, 1235 Main St, Sebastian, FL 32958, (772) 532-8811, or by email at [wheeler@irlcouncil.org](mailto:wheeler@irlcouncil.org).*