



IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

This meeting is open to the public

May 5, 2020

9:00 a.m.

Virtual Meeting held on Zoom.us

<https://us04web.zoom.us/j/299905622?pwd=V1pra0FVbkxoZlhBZjhVSmhJa090Zz09>

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.

1. **Call to Order** (Stu Glass, Chair)
2. **Introductions** (Stu Glass, Chair)
3. **Agenda Revisions (Stu Glass, Chair)**
Note any known changes and inquire if any members have suggested revisions.
4. **Minutes Approval** (Stu Glass, Chair)
Requested Action: Approval of Minutes from Finance Subcommittee meeting on February 4, 2020.
5. **Public Comment**
6. **Old Business**
 - a. Financial Plan (Duane De Freese)
7. **New Business**
 - a. FY 2018-2019 Audit Review (Daniel Kolodny)
Requested Action: None. For information purposes only.
 - b. Budget Amendment FY2019-2020 (Daniel Kolodny)
Requested Action: Motion to recommend that the IRL Council Board of Directors adopt Resolution 2020-02 amending the FY 2019-2020 budget based on annual audit reconciliation.
 - c. Final Adopted Budget Resolution FY 2020-2021 (Daniel Kolodny)
Requested Action: Motion to recommend that the IRL Council Board of Directors adopt Resolution 2020-03 adopting the final budget for FY2020-2021 pursuant to IRL Council policy and Florida Statutes 200.065.
8. **Final Comments (Committee, Staff, Public)**
9. **Adjourn**

Informational reports provided in agenda package (No action required)

- a. Monthly financial Statements, including IRLNEP active projects, quarterly cash flow, and detail report.

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.