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# IRL COUNCIL

## MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

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*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**

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### **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](mailto:wheeler@irlcouncil.org).*