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 May 5, 2020.

5. **Public Comment**

6. **Old Business**
   a. Strategy for Financing the CCMP (Duane De Freese)
   b. FY 2022 RFPs (Duane De Freese)
      **Requested Action:** Recommend that the IRL Council Board of Directors authorize staff to develop and issue FY 2022 RFPs pursuant to tentative FY 2022 budget allocation amounts for each RFP.

7. **New Business**
   a. Financial Update (Daniel Kolodny and Duane De Freese)
   b. Meeting Calendar (Kaylene Wheeler)

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).

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