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# IRL COUNCIL

## MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

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*This meeting is open to the public*

**May 11, 2021**  
**9:00 am – 10:00 am**

**Virtual Meeting held on Zoom**

**Zoom Web Link:** <https://us02web.zoom.us/j/89238041054?pwd=TTBZbWFLRVlxRm1ZcmVYZzBSNzd1UT09>

*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 February 9, 2021.

**4. Public Comment**

**5. New Business**

a. Quarterly Financial Statements Review

**Requested Action:** No motion required. For information only.

Presented are a summary page, detail report, quarterly balance sheet, and quarterly budget vs. actual reports.

b. 2020 Independent Audit Report (Introduction by Daniel Kolodny, Presentation by James Moore and Company.

**Requested Action:** Recommend that the IRL Council Board of Directors accept the 2020 independent audit report.

- c. Independent audit services. (Daniel Kolodny)

**Requested Actions:** Recommend that the IRL Council Board of Directors select one of the two following options:

1. Renew current contract as specified in FY 2016 RFP and contract language with James Moore & Company pursuant to cost schedule provided.
2. Authorize staff to develop and advertise a competitive RFP for Independent Audit services. Term of service 5 years.

- d. FY 2022 Final Budget Adoption (Daniel Kolodny)

**Requested Action:** Recommend that the IRL Council Board of Directors adopt the FY 2022 final budget by Resolution 2021-03.

- e. EPA Workplan modification – EPA mandatory travel funds (Daniel Kolodny)

**Requested Action:** Recommend that the IRL Council Board of Directors reallocate funds in the approved FY 2021 EPA Workplan as allowable by EPA in response to the Covid pandemic.

- f. 2021 Small Grants Program Proposal Scores and Funding (Daniel Kolodny)

**Requested Action:** Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendations to approve the final ranked list of proposals; and fund the top proposals contingent and consistent with available funds and budgetary authority. Authorize staff to negotiate and enter into contracts with those applicants.

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

**7. Adjourn**

Next FSC Committee meeting: August 9, 2021 at 9:00am.

*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: Stephanie Jackson at (305) 764-4319. 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, contact: Stephanie Jackson, IRL Council, 1235 Main St, Sebastian, FL 32958, (305) 764-4319, or by email at [jackson@irlcouncil.org](mailto:jackson@irlcouncil.org).

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