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# IRL COUNCIL

## MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

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*This meeting is open to the public*

**February 9, 2021**  
**9:00 am – 10:00 am**

**Virtual Meeting held on Zoom**

**Zoom Web Link:** <https://us02web.zoom.us/j/85640721296?pwd=SWxoSzZkNnh6R0tUV20zR2xlODRvQT09>

*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 July 28, 2020.

**4. Public Comment**

**5. New Business**

- a. Election of Chair and Vice Chair for 2021.
- b. 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.

- c. FDEP grant announcement and FY 2021 Budget Amendment (Duane De Freese, Daniel Kolodny)

**Requested Action:** Recommend the IRL Council Board of Directors adopts Resolution 2021-01 amending FY 2021 budget to include new grant revenues and expenditures.

- d. FY 2022 Preliminary Budget (Daniel Kolodny)

**Requested Action:** Recommend FY 2022 Preliminary Budget amendment and Resolution 2021-02 to Management Board.

- e. FY 2021 Request for Qualifications – RFQ for CCMP revisions and project list support services (Daniel Kolodny)

**Requested Action:** Recommend to Management Board and IRL Council that staff enter into service contract with the recommended vendor(s).

- f. FY 2021 Request for Qualifications – RFQ for Contract support for graphic, editorial, and ADA services for graphic and print collaterals (Daniel Kolodny).

**Requested Action:** Recommend to Management Board and IRL Council that staff enter into service contract with the recommended vendor(s).

## **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: 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).*