



IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

November 16, 2021
9:00 am – 10:00 am

Up the Creek Farms, 3590 Valkaria Road, Grant-Valkaria, FL 32950

This meeting is open to the public

***** Masks are encouraged *****

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 meetings on May 11, 2021 and August 10, 2021.
4. **Public Comment**
5. **Old Business**
 - a. Auditor Update (Daniel Kolodny)
Requested Action: Information Only.
 - b. Approval of the Financing the CCMP Plan (Duane De Freese)
Requested Action: Recommend to the Management Board that the IRL Council Board of Directors reviews and adopts the Financing the CCMP Plan contingent on EPA concurrence.

6. New Business

- a. End of Year Financial Statements Review (Daniel Kolodny)
Requested Action: No motion required. For information only.
- b. Fiscal Year 2021 Budget Amendment (Daniel Kolodny)
Requested Action: Recommend to the Management Board that the IRL Council Board of Directors adopts Resolution 2021-06, pursuant to Florida Statutes.
- c. Fiscal Year 2022 Budget Amendment (Daniel Kolodny)
Requested Action: Recommend to the Management Board that the IRL Council Board of Directors adopts Resolution 2021-07, pursuant to Florida Statutes.
- d. Planning for FY 2023 IRLNEP Workforce Analysis (Duane De Freese)
Requested Action: No action required. Discussion and direction to guide development of the tentative FY 2023 Budget.
- e. 2022 Meeting Calendar (Ashley Malcolm)
Requested Action: Recommend to the Management Board that the IRL Council Board of Directors reviews and adopts the proposed 2022 Meeting Calendar.

7. Final Comments (Committee, Staff, Public)

8. Adjourn

Next Meeting Date: Tuesday, February 8th, 2022*

***Contingent on adoption of 2022 Meeting Calendar**

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: Ashley Malcolm at (860-416-3102). 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: Ashley Malcolm, IRL Council, 1235 Main St, Sebastian, FL 32958, (860-416-3102), or by email at malcolm@irlcouncil.org.