



IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

Tuesday, February 8, 2022
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 meeting on November 16, 2021.
4. **Public Comment**
5. **Old Business**
 - a. Auditor Update (Daniel Kolodny)
Requested Action: No motion required. For information only.
6. **New Business**
 - a. Election of Chair and Vice Chair (Duane De Freese)
Requested Action: Elect Chair and Vice Chair to serve on the Finance Subcommittee for calendar year 2022.
 - b. Quarter One Financial Statement Review (Daniel Kolodny)
Requested Action: No motion required. For information only.

- c. Fiscal Year 2023 Tentative Budget (Daniel Kolodny)

Requested Action: Recommend to the Management Board that the IRL Council Board of Directors adopt Resolution 2022-01, pursuant to Florida Statutes.

- d. Planning for Congressional Infrastructure Investment and Jobs Law
(Duane De Freese)

Requested Action: Discussion of procedures for identifying and funding eligible projects; authorize staff to develop and release a Request for Proposal or Request for Qualifications as appropriate

8. Final Comments (Committee, Staff, Public)

9. Adjourn

Next Meeting Date: Tuesday, May 10, 2022

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.