



IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

Tuesday, May 10, 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)
3. **Minutes Approval** (Stu Glass, Chair)

Note any known changes and inquire if any members have suggested revisions.

Requested Action: Approval of Minutes from Finance Subcommittee meeting on February 8, 2022.

4. **Public Comment**
5. **Old Business**

None

6. **New Business**

- a. 2021 Independent Audit Report and Findings (Daniel Kolodny)
Requested Action: Recommend to the Management Board that the IRL Council Board of Directors to accept Audit Report.
- b. Quarter Two Financial Statement Review (Daniel Kolodny)
Requested Action: No motion required. For information only.
- c. Bipartisan Congressional Infrastructure Investment and Jobs Law ("BIL")
Daniel Kolodny will present a strategy to integrate new BIL funding into the IRL Council 5-year budget perspective.
Requested Action: Recommend that the IRL Council Board of Directors adopt the 5-year budget strategy.
- d. FY 2022 Amended Budget (Daniel Kolodny)

Requested Action: Recommend that the IRL Council Board of Directors review and adopt the amended budget for FY 2022 by Resolution 2022-02, pursuant to Florida Statutes.

e. FY 2023 Final Budget (Daniel Kolodny)

Requested Action: Recommend that the IRL Council Board of Directors review and adopt the Final budget for FY 2023 by Resolution 2022-03, pursuant to Florida Statutes.

7. Final Comments (Committee, Staff, Public)

8. Adjourn

Next Meeting Date: Tuesday, August 2, 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.