IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

This meeting is open to the public

August 8, 2023

9:00 AM – 10:00 PM

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

This meeting is open to the public.

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 the Finance Subcommittee meeting on May 9, 2023.
4. **Public Comment**
5. **Old Business**
   None
6. **New Business**
   a. Review of Quarterly Financial Statements
      Requested Action: None, information only.
   b. 2022 Independent Audit Report and Findings (Daniel Kolodny)
      Requested Action: Recommend to the IRL Management Board that the IRL Council Board of Directors accept the audit report.
   c. FY 2023 Final Budget Amendment (Daniel Kolodny)
      Requested Action: Recommend to the IRL Management Board that the IRL Council Board of Directors approve the Amendment to the FY 2023 Final Budget by Resolution 2023-04, pursuant to Florida Statutes.

d. FY 2024 Final Budget Amendment (Daniel Kolodny)
Requested Action: Recommend to the IRL Management Board that the IRL Council Board of Directors approve the Amendment to the FY 2024 Final Budget by Resolution 2023-05, pursuant to Florida Statutes.

7. **Final Comments (Committee, Staff, Public)**
8. **Next Meeting**
   Tuesday, November 14, 2023, 9:00 - 10:00 a.m.
   Up the Creek Farms 3590 Valkaria Road, Grant-Valkaria, FL 32950
9. **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: Erin Bergman at (314) 347-5854. 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, you may contact: Erin Bergman, IRL Council, 1235 Main St, Sebastian, FL 32958, (314) 347-5854, or by email at bergman@irlcouncil.org.