Minutes from the meeting of

November 14, 2023

9:00 AM

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

Attendance: Tom Campenni, Joseph Falzone, Stu Glass

Guests: Rich Campbell, Chuck Jacoby

1. Call to Order (Stu Glass, Chair) Mr. Stu Glass called the meeting to order at 9:07 a.m.

2. Agenda Revisions (Stu Glass, Chair)
   No agenda revisions were brought forward.

3. Minutes Approval (Stu Glass, Chair)
   Requested Action: Approval of Minutes from the Finance Subcommittee meeting on August 8, 2023.
   
   MOTION WAS MADE BY TOM CAMPENNI TO APPROVE THE MEETING MINUTES FROM AUGUST 8, 2023. MOTION WAS SECONDED BY JOSEPH FALZONE. MOTION PASSED UNANIMOUSLY.

4. Public Comment
   No public comments were made.

5. Old Business
   None

6. New Business
   a. Quarter Four Financial Statement Review (Daniel Kolodny)
      
      Mr. Dan Kolodny presented the fourth-quarter documents. During the review, a formula error was discovered in the packet. As a result, a correction was made (which resulted in a debit of 3.9 million and a credit of 4.9 million.) It was noted that the interest income was allocated to the reserve. However, the sub-committee members have expressed their desire to include some of the interest income in the Small Grants program to encourage more schools and communities to submit proposals.
      
      Requested Action: No motion is required. For information only.

   b. Building Lease Update (Daniel Kolodny)
Mr. Dan Kolodny reported that the City of Sebastian agreed to the second-floor expansion, utilities are included, and a discount was applied due to paying the lease upfront for one year.

**Requested Action:** No motion is required. For information only.

c. **2024 IRL Council Meeting Calendar (Erin Bergman)**

Ms. Bergman presented the tentative dates and explained the date choices. The meetings will take place in the Historic Elementary School in Sebastian, which currently houses the office of the IRL Council.

**Requested Action:** Motion to recommend to the Management Board that the IRL Council Board of Directors review and adopt the proposed 2024 Meeting Calendar.

**MOTION WAS MADE BY TOM CAMPENNI TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS REVIEW AND ADOPT THE PROPOSED 2024 MEETING CALENDAR. MOTION WAS SECONDED BY JOSEPH FALZONE. MOTION PASSED UNANIMOUSLY.**

7. **Final Comments (Committee, Staff, Public)**

Dr. Duane De Freese announced that Dr. Chuck Jacoby is now with the University of South Florida’s Flood Hub.

8. **Next Meeting**

**Tentative:** Tuesday, February 6, 2024, 9:00 – 10:00 a.m. at the Historic Sebastian Elementary School, 1235 Main Street, Sebastian, FL 32958

9. **Adjourn**

The meeting adjourned at 9:42 a.m.

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**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.