IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

This meeting is open to the public.

Tuesday, February 7, 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. **Election of Chair and Vice Chair** (Kathy Hill)
   Requested Action: Elect Chair and Vice Chair to serve on the Finance Subcommittee for the calendar year 2023.
4. **Minutes Approval** (Chair)
   Requested Action: Approval of Minutes from the Finance Subcommittee meeting on November 15, 2022.
5. **Public Comment**
6. **Old Business**
   None
7. **New Business**
   a. Quarter One Financial Statement Review (Daniel Kolodny)
      Requested Action: No motion is required. For information only.
   b. Approval of contract amendment IRL2022-20 Indian River Lagoon Atmospheric Deposition of Nutrients Monitoring (WSP USA Environment and Infrastructure, Inc.)

Requested Action: Recommend to the Management Board that the IRL Council Board of Directors approve amendment 1 to IRL2022-20 Indian River Lagoon Atmospheric Deposition of Nutrients Monitoring.

c. Fiscal Year 2024 Tentative Budget (Daniel Kolodny)
Requested Action: Recommend to the Management Board that the IRL Council Board of Directors adopt Resolution 2023-01, pursuant to Florida Statutes.

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