IRL COUNCIL
MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

This meeting is open to the public

August 20, 2024

9:00 AM – 10:00 PM

Historic Sebastian Elementary School, 1235 Main Street Sebastian, FL 32958

Remote Access:
https://us02web.zoom.us/j/88971776241?pwd=BX2iXFrEeH7iz7Q0QWiwhwfrDB0F4v.1

The order of items appearing on the agenda is subject to change during the meeting and is at the presiding officer's discretion. 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 7, 2024.
4. **Public Comment**
5. **Old Business**

   None
6. **New Business**

   a. Independent Audit Report for Fiscal Year 2023 (Daniel Kolodny)

   Required Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to accept the audit report.

   b. Fiscal Year 2024 Final Budget Amendment (Daniel Kolodny)

   Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to approve the Fiscal Year 2024 Final Budget Amendment for FY 2024 by Resolution 2024-04, pursuant to Florida Statutes.

c. Fiscal Year 2025 Final Budget Amendment (Daniel Kolodny)

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Management Conference recommendation to approve the Fiscal Year 2025 Final Budget Amendment for FY 2025 by Resolution 2024-05, pursuant to Florida Statutes.

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

8. **Next Meeting**

   Tuesday, November 12, 2024, 9:00 -10:00 a.m.
   Historic Sebastian Elementary School, 1235 Main Street Sebastian, FL 32958

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 at 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.