IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

Minutes from the meeting of

November 12, 2024

9:00 AM

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

In-person Attendance: Tom Campenni, Joseph Falzone, Stu Glass

Online Attendance: KJ Ayres-Guerra, Jessy Wayles

In-person Guests: Thomas Heller

Online Guests: None

1. **Call to Order** (Stu Glass, Chair)
   Mr. Stu Glass called the meeting to order at 9:02 a.m.
2. **Agenda Revisions** (Stu Glass, Chair)

   No agenda revisions were made.
3. **Minutes Approval** (Stu Glass, Chair)

   Requested Action: Approval of Minutes from the Finance Subcommittee meeting on August 20, 2024.

   MOTION WAS MADE BY TOM CAMPENNI TO APPROVE THE MEETING MINUTES FROM AUGUST 20, 2024. MOTION WAS SECONDED BY JOESEPH FALZONE. MOTION PASSED UNANAMOUSLY.
3. **Public Comment**

   None
5. **Old Business**

   None
6. **New Business**

   a. Review Quarterly Financial Statements

   Dr. Duane De Freese reviewed the statements. Discussion ensued.

   Requested Action: No action is needed. Information only.

b. Fiscal Year 2025 Final Budget Amendment

Dr. Duane De Freese noted changes to the Fiscal Year 2025 Budget. Discussion ensued.

Requested Action: Motion to recommend that the IRL Council Board of Directors approve the Fiscal Year 2025 Final Budget Amendment by Resolution 2024-07, pursuant to Florida Statutes.

MOTION WAS MADE BY TOM CAMPENNI TO RECOMMEND THAT THE IRL COUNCIL BOARD OF DIRECTORS APPROVE THE FISCAL YEAR 2025 FINAL BUDGET AMENDMENT BY RESOLUTION 2024-07, PURSUANT TO FLORIDA STATUTES. MOTION WAS SECONDED BY JOSEPH FALZONE. MOTION PASSED UNANAMOUSLY.

7. Final Comments (Committee, Staff, Public)

None

8. Next Meeting

Tentative, Tuesday, February 11, 205, 9:00 – 10:00 a.m.
Historic Sebastian Elementary School, 1235 Main Street Sebastian, FL 32958

9. Adjourn

The meeting adjourned at 9:19 A.M.

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).

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