IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

This meeting is open to the public

February 11, 2025

9:00 AM – 10:00 PM

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

Remote Link: https://us02web.zoom.us/j/7033276845?omn=89706603768

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. **Election of Chair and Vice Chair** (Kathy Hill)

   Requested Action: Motion to elect nominated Chair and Vice Chair for the calendar year 2025.
4. **Minutes Approval** (Chair)
   Requested Action**:** Approval of Minutes from the Finance Subcommittee meeting on November 12, 2024.
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. Fiscal Year 2026 Tentative Budget (Daniel Kolodny)
   Requested Action: Review and adopt the tentative budget for FY 2026 by Resolution 2025-01, pursuant to Florida Statutes.

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

9. **Next Meeting**

   Tuesday, May 6, 2025, 9:00 -10:00 a.m.
   Historic Sebastian Elementary School, 1235 Main Street Sebastian, FL 32958

10. 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.