



IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

August 10, 2021
9:00 am – 10:00 am

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

This meeting is open to the public
***** Masks are required *****

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. Minutes Approval** (Stu Glass, Chair)
Requested Action: Approval of Minutes from Finance Subcommittee meeting on May 11, 2021.
- 4. Public Comment**
- 5. Old Business**
 - a. FY 2023 RFP categories and financial allocations for FY 2023 budget
Requested Action: Recommend that the IRL Council Board authorize staff to develop and release competitive RFPs by November 2021.
- 6. New Business**
 - a. Financial Statement Quarterly Review (Dan Kolodny)
Requested Action: No motion required. For information only.
 - b. FY 2021 Final Budget Amendment (Daniel Kolodny)
Requested Action: Recommend that the IRL Council Board of Directors adopt amendments to the FY 2021 budget by Resolution 2021-04 pursuant to FL Statutes.
 - c. FY 2022 Budget Amendment (Daniel Kolodny)

Requested Action: Recommend that the IRL Council Board of Directors adopt amendments to the FY 2022 final budget by Resolution 2021-05.

- d. Independent Auditor Services Contract (Dan Kolodny)

Requested Action: No motion required. For information only.

- e. EPA Grant Closeout (FY 2015-2020) (Daniel Kolodny)

Update on close-out of the EPA grant award #CE-00D36215 for FY 2015-2020.

Requested Action: No motion required. For information only.

7. Final Comments (Committee, Staff, Public)

8. Adjourn

Next meeting: November 18, 2021 at 9:00am.

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: Ashley Malcolm at (860) 416-3102. 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, contact: Ashley Malcolm, IRL Council, 1235 Main St, Sebastian, FL 32958, (860) 416-3102, or by email at malcolm@irlcouncil.org.