



IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

This meeting is open to the public

January 9, 2018

10:00 AM

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

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 (Joel Zwemer, Chair)

2. Agenda Revisions (Joel Zwemer, Chair)

Note any known changes and inquire if any members have suggested revisions.

3. Minutes Approval (Joel Zwemer, Chair)

Requested Action: Approval of Minutes from Finance Subcommittee meeting on October 10, 2017.

4. Public Comment

5. New Business

a. FY 2018-2019 Tentative Budget (Frank Sakuma)

Requested Action: Finance Advisory Committee recommendation to IRL Management Board to recommend approval of the FY 2018-2019 Tentative Budget to the IRL Council Board of Directors.

b. Monthly Financial Statements Review (Frank Sakuma)

Requested Action: No motion required. For information only.

Presented are a summary page, detail report, monthly balance sheet, and monthly budget vs. actual reports.

6. Final Comments (Committee, Staff, Public)

7. 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: Kathy Hill at (772) 742-2858. 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: Kathy Hill, IRL Council, 1235 Main St, Sebastian, FL 32958, (772) 742-2858, or by email at hill@irlcouncil.org.