



IRL COUNCIL

MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

This meeting is open to the public

April 10, 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** (Frank Sakuma, IRLNEP staff)
- 2. Election of Finance Committee Chair** (Frank Sakuma)
- 3. Agenda Revisions** (Chair)

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

- 4. Minutes Approval** (Chair)

Requested Action: Approval of Minutes from Finance Subcommittee meeting on January 9, 2018.

- 5. Public Comment**

- 6. New Business**

- a. FY 2018-2019 Final Budget & Business Plan (Frank Sakuma)
Requested Action: Finance Advisory Committee has reviewed the FY 2018-2019 Final Budget & Business Plan and recommends that the IRL Management Board consider the Budget and Business Plan as proposed by staff and make recommendations 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.

- c. Seacoast Bank (1/30/18) teleconference update to Finance Committee (Frank Sakuma)
Requested Action: No motion required. For information only.

7. Final Comments (Committee, Staff, Public)

8. 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).

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