



ONE LAGOON

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INDIAN RIVER LAGOON
NATIONAL ESTUARY PROGRAM

IRL COUNCIL Finance Advisory Committee

This meeting is open to the public

July 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 (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: Motion to approve the minutes from Finance Advisory Committee meeting of April 10, 2018.

4. Public Comment

5. New Business

a. **Audit Findings** (Frank Sakuma)

Requested Action: No action requested. Update will cover findings to be presented by Auditors to the Board at the July 13th meeting.

b. **Budget Revision(s)**

1. **FY 2017–2018 Budget Amendment** (Frank Sakuma)

Requested Action: Request Management Board recommend the Board of Directors adopt resolution 2018-03 amending the FY 2017-2018 budget, based on annual audit reconciliation and projections to year-end.

2. FY 2018-2019 Budget Amendment (Frank Sakuma)

Requested Action: Request Management Board recommend the Board of Directors adopt resolution 2018-04 amending the FY 2018-2019 budget, identifying funds available after reconciliation of annual financial audit.

6. Final Comments (FAC, 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).

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