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# IRL COUNCIL

## MANAGEMENT BOARD - FINANCE SUBCOMMITTEE

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*This meeting is open to the public*

**February 4, 2020**

**9:00 a.m.**

*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.*

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 November 5, 2019.
4. **Public Comment**
5. **Old Business**
  - a. Pre-audit FY2018-2019 discussion with James Moore Co. (James Halleran)
  - b. Financial discussion (Duane De Freese, Daniel Kolodny)
6. **New Business**
  - a. Selection of Finance Sub-Committee Chair for 2020 (Duane De Freese)
  - b. FY2020-2021 Tentative Budget Approval (Duane De Freese, Daniel Kolodny)  
Requested Action: Motion to recommend approval of Resolution 2020-01 adopting the tentative budget for FY2020-2021 pursuant to IRL Council policy and Florida Statutes 200.065.
  - c. Monthly Financial Statements Review (Daniel Kolodny)  
Requested Action: No motion required. For information only. Presented are a detail report, quarterly budget vs. actual reports, active projects detail and project list summary.
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).*

*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: Kaylene Wheeler at (772) 532-8811. 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: Kaylene Wheeler, IRL Council, 1235 Main St, Sebastian, FL 32958, (772) 532-8811, or by email at [wheeler@irlcouncil.org](mailto:wheeler@irlcouncil.org).*