

MEMORANDUM

Date: December 28, 2005
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Barbara Rovedo, Chief Operating Officer
Re: January 5, 2006, Committee Meeting

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A meeting of the Personnel, Budget, and Finance Policy Committee will be held on Thursday, January 5, 2006, at **9:00 a.m.** at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

AGENDA

1. Call to Order, Roll Call, Introductions – Chairman Sgroi
- *2. Approval of December 8, 2005, Meeting's Minutes – Chairman Sgroi
3. New Business
 - *A. November Financial Report – Donna Starling
 - *B. FY 04/05 Independent Audit – Magers & Warner, P.A.
4. Old Business
5. Next Meeting Date and Location: February 2, 2006, at 9:30 a.m.
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
6. Adjournment

***Denotes Action Item**