

# **MEMORANDUM**

Date: June 1, 2006

To: NEFRC Personnel, Budget, and Finance Policy Committee

From: Donna Starling, Financial Services & Records Management Manager

Re: July 6, 2006, Committee Meeting

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The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on Thursday, July 6, 2006, at 9:30 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

**Personnel, Budget, & Finance Policy Committee**  
**AGENDA**

Nassau County Judicial Annex  
Grand Jury room – 3<sup>rd</sup> Floor  
Yulee, Florida

Thursday, June 1, 2006  
9:00 A.M.

**(Added or Modified Items in Bold)**

**TAB**

1. Call to Order, Roll Call, Introductions – Chairman Sgroi
  
- \*2. Approval of May 4, 2006, Meeting’s Minutes – Chairman Sgroi -----1
  
3. New Business
  - \*A. April 2006, Financial Report – Donna Starling -----2
  - \*B. FY 06-07 Proposed Budget -----3
  - \*C. **CEO’s Contract** -----4
  
4. Old Business
  
5. Next Meeting Date and Location: Thursday, July 1, 2006, at 9:30 a.m.  
**Northeast Florida Regional Council**  
**6850 Belfort Oaks Place**  
**Jacksonville, FL 32216**
  
6. Adjournment

**\*Denotes Action Item**

