

MEMORANDUM

Date: September 19, 2006
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling, Financial Services & Records Management Manager
Re: October 5, 2006, Committee Meeting

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A meeting of the Personnel, Budget, and Finance Policy Committee will be held on **Thursday, October 5, 2006, at 9:30 a.m.** at the **Green Cove Springs City Hall, 321 Walnut Street, Green Cove Springs, Florida, 32043.**

AGENDA

1. Call to Order, Roll Call, Introductions – Chairman Sgroi
- *2. Approval of September 7, 2006 Meeting’s Minutes – Chairman Sgroi
3. New Business
 - *A. August Financial Report – Donna Starling
 - *B. BDC Update – Brian Teeple
 - *C. Nominations for 2nd Vice-President-Brian Teeple
4. Old Business
5. Next Meeting Date and Location: **Thursday, November 2, 2006
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216**
6. Adjournment

***Denotes Action Item**