

# **NEFRC**

September Monthly  
**PERSONNEL, BUDGET &  
FINANCE POLICY  
COMMITTEE**  
Meeting

September 6, 2007  
9:30 a.m.

**Northeast Florida Regional Council**  
6850 Belfort Oaks Place  
Jacksonville, FL 32216



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## MEMORANDUM

Date: September 6, 2007  
To: NEFRC Personnel, Budget, and Finance Policy Committee  
From: Donna Starling, Chief Financial Officer<sup>DS</sup>  
Re: October 4, 2007, Committee Meeting

=====  
The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on  
**Thursday, October 4, 2007**, at **9:30 a.m.** at CLAY County, location TBD.

**Northeast Florida Regional Council**  
**PERSONNEL, BUDGET & FINANCE**  
**POLICY COMMITTEE**

**A G E N D A**

**Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216**

**Thursday, September 6, 2007  
9:30 a.m.**

**(ADDED OR MODIFIED ITEMS IN BOLD)  
(\*Denotes Action Required)**

1. Call to Order, Roll Call, Introductions –Chair Stern
- \*2. Approval of August 2, 2007 Meeting’s Minutes – Chair O’Connell .....1
3. New Business
  - \*A. July 2007 Financial Report – Donna Starling.....2
  - \*B. FY 2007/2008 DCA Contract – Brian Teeple .....3
  - \*C. Nomination of 2007/2008 Officers – Chair O’Connell .....4
  - D. Refinance Update – Brian Teeple
  - E. Healthy Start Separation Update – Brian Teeple.....5
4. Old Business
5. Next Meeting Date and Location: **Thursday, October 4, 2007  
Clay County  
Location TBD**
6. Adjournment

**\*Denotes Action Item**