

NEFRC

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

**October 4, 2007
9:30 a.m.**

**Thrasher Horne Conference Center
283 College Drive
Orange Park, FL 32065**



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MEMORANDUM

Date: September 25, 2007
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling, Chief Financial Officer^{DS}
Re: October 4, 2007, Committee Meeting

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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 the **Thrasher Horne Conference Center, 283 College Drive, Orange Park, Florida, 32065.**

Northeast Florida Regional Council
PERSONNEL, BUDGET & FINANCE
POLICY COMMITTEE

A G E N D A

**Thrasher Horne Conference Center
283 College Drive
Orange Park, FL 32065**

**Thursday, October 4, 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 September 6, 2007 Meeting’s Minutes – Chair Stern1
3. New Business
 - *A. August 2007 Financial Report – Donna Starling.....2
 - B. FY 2006/2007 Audit Schedule – Donna Starling.....3
 - C. Healthy Start Separation Update – Brian Teeple
4. Old Business
5. Next Meeting Date and Location: **Thursday, November 1, 2007
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216**
6. Adjournment

***Denotes Action Item**