



*Bringing Communities Together*

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## MEMORANDUM

Date: October 2, 2008  
To: NEFRC Personnel, Budget, and Finance Policy Committee  
From: Donna Starling<sup>DS</sup>, Chief Financial Officer  
Re: November 6, 2008, Committee Meeting

=====  
The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on **Thursday, November 6, 2008**, at **9:00 a.m.** at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida 32216.**

# Northeast Florida Regional Council

## PERSONNEL, BUDGET & FINANCE POLICY COMMITTEE

### A G E N D A

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

Thursday, October 2, 2008  
9:00 a.m.

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

- |     |   |            |
|-----|---|------------|
| 1.  | Call to Order, Roll Call, Pledge of Allegiance, Introductions –Chair Sgroi  | <u>TAB</u> |
| *2. | Approval of September 4, 2008 Meeting’s Minutes – Chair Sgroi .....   | 1          |
| *3. | August 2008 Financial Report – Donna Starling .....   | 2          |
| *4. | Recommended Contract Award for NEFRC Roof Replacement –<br>Brian Teeple .....   | 3          |
| 5.  | Audit Schedule – Donna Starling .....   | 4          |
| *6. | Next Meeting Date and Location: <b>Thursday, November 6, 2008</b><br>Northeast Florida Regional Council<br>6850 Belfort Oaks Place<br>Jacksonville, Florida 32216 |            |
| 7.  | Adjournment   |            |

**\*Denotes Action Item**