

NEFRC

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

February 7, 2008
9:30 a.m.

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



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MEMORANDUM

Date: January 30, 2008
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling^{DS}, Chief Financial Officer
Re: February 7, 2008, Committee Meeting

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The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on **Thursday, February 7, 2008**, at **9:30 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, FL 32216**

**Thursday, February 7, 2008
9:30 a.m.**

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

1. Call to Order, Roll Call, Introductions –Chair O’Connell
- *2. Approval of January 3, 2007 Meeting’s Minutes – Chair O’Connell.....1
3. New Business
 - *A. December 2007 Financial Report – Donna Starling.....2
 - *B. Approval of Contract Award for CITAMS – Jeffrey Alexander.....3
4. Old Business
5. Next Meeting Date and Location: **Thursday, March 6, 2008**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
6. Adjournment

***Denotes Action Item**