

NEFRC

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

April 3, 2008
9:30 a.m.

Baker County School Board
392 South Boulevard East
Macclenny, FL 32063



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MEMORANDUM

Date: March 26, 2008
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling, Chief Financial Officer ^{DS}
Re: April 3, 2008, Committee Meeting

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The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on **Thursday, April 3, 2008**, at **9:30 a.m.** at the **Baker County School Board, 392 South Boulevard East, Macclenny, Florida 32063**

Northeast Florida Regional Council

PERSONNEL, BUDGET & FINANCE POLICY COMMITTEE

A G E N D A

**Baker County School Board
392 South Boulevard East
Macclenny, Florida 32063**

**Thursday, April 3, 2008
9:30 a.m.**

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

1. Call to Order, Roll Call, Pledge of Allegiance, Introductions –Chair Sgroi
- *2. Approval of March 6, 2008 Meeting’s Minutes – Chair Sgroi.....1
- *3. February 2008 Financial Report – Donna Starling.....2
4. Building Re-Finance Update – Mario Taylor.....3
5. Attendance Policy – Mario Taylor.....4
6. Business Development Corporation (BDC) Update – Brian Teeple
7. Economic Development Association (EDA) Update – Brian Teeple
- *8. Next Meeting Date and Location: **Thursday, May 1, 2008**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
9. Adjournment

***Denotes Action Item**