

NEFRC

May Monthly Personnel, Budget & Finance Policy Committee Meeting

May 1, 2008
9:00 a.m.

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



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MEMORANDUM

Date: May 1, 2008
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling^{DS}, Chief Financial Officer
Re: June 5, 2008, Committee Meeting

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The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on **Thursday, June 5, 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, May 1, 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 April 3, 2008 Meeting’s Minutes – Chair Sgroi.....1
- *3. March 2008 Financial Report – Donna Starling.....2
- *4. **Building Re-Finance Update – Mario Taylor 3**
5. **Attendance Policy Update – Mario Taylor.....4**
6. **Budget Information Update – Donna Starling 5**
7. **Business Development Corporation (BDC) Update – Brian Teeple**
- *8. Next Meeting Date and Location: **Thursday, June 5, 2008**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
9. Adjournment

*Denotes Action Item