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MEMORANDUM

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

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The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on **Thursday, August 7, 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, July 3, 2008
9:30 a.m.

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

- TAB
1. Call to Order, Roll Call, Pledge of Allegiance, Introductions –Chair Sgroi
 - *2. Approval of June 5, 2008 Meeting's Minutes – Chair Sgroi1
 - *3. May 2008 Financial Report – Donna Starling
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 4. **Council Workweek Update –Mario Taylor**3
 5. Paperless Procedures Update – Mario Taylor
 - *6. Next Meeting Date and Location: **Thursday, August 7, 2008**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
 7. Adjournment

*Denotes Action Item