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## MEMORANDUM

Date: April 2, 2009  
To: NEFRC Personnel, Budget, and Finance Policy Committee  
From: Donna Starling<sup>DS</sup>, Chief Financial Officer  
Re: May 7, 2009, Committee Meeting

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The next meeting of the Personnel, Budget, and Finance Policy Committee scheduled for **Thursday, May 7, 2009**, at **9:00 a.m.** will be held at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.**

# Northeast Florida Regional Council

## PERSONNEL, BUDGET & FINANCE POLICY COMMITTEE

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

Thursday, April 2, 2009  
9:00 a.m.

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

1. Call to order, Welcome, Roll Call and Pledge – Vice Chair Sgroi
- \*2. Approval of February 5, 2009 Meeting’s Minutes – Vice Chair Sgroi.....1
- \*3. **January 2009 Financial Report – Donna Starling** .....2
- \*4. **February 2009 Financial Report – Donna Starling** .....3
5. Organizational Changes Update – Brian Teeple
6. Roof Replacement Update – Mario Taylor
7. Next Meeting Date and Location: **Thursday, May 7, 2009**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, Florida 32216
8. Adjournment

\*Denotes Action Item