



Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

Date: May 27, 2009
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling^{DS}, Chief Financial Officer
Re: June 4, 2009, Committee Meeting

The next meeting of the Personnel, Budget, and Finance Policy Committee scheduled for **Thursday, June 4, 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, June 4, 2009
9:00 a.m.

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

1. Call to order, Welcome, Roll Call and Pledge – Chair Williams
- *2. Approval of May 7, 2009 Meeting’s Minutes –Chair Williams 1
- *3. April 2009 Financial Report – Donna Starling 2
- *4. FY 08/09 Proposed Amended Budget – Donna Starling 3
- *5. FY 09/10 CEO Contract – Brian Teeple 4
6. Next Meeting Date and Location: **Thursday, July 2, 2009**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
7. Adjournment

*Denotes Action Item