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MEMORANDUM

Date: October 1, 2009
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling^{DS}, Chief Financial Officer
Re: November 5, 2009, Committee Meeting

The next meeting of the Personnel, Budget, and Finance Policy Committee scheduled for **Thursday, November 5, 2009**, at **9:30 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, October 1, 2009
9:30 a.m.**

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

TAB

1. Call to order, Welcome, Roll Call and Pledge – Chair Williams
- *2. Approval of September 3, 2009 Meeting's Minutes – Chair Williams1
- *3. August 2009 Financial Report – Donna Starling2
4. FY 08/09 Year End Closeout / Auditor Schedule – Donna Starling3
5. Next Meeting Date and Location: **Thursday, November 5, 2009**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
6. Adjournment

***Denotes Action Item**