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## MEMORANDUM

Date: November 5, 2009  
To: NEFRC Personnel, Budget, and Finance Policy Committee  
From: Donna Starling<sup>DS</sup>, Chief Financial Officer  
Re: December 3, 2009, Committee Meeting

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The next meeting of the Personnel, Budget, and Finance Policy Committee scheduled for **Thursday, December 3, 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

### A G E N D A

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

Thursday, November 5, 2009  
9:30 a.m.

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

TAB

1. Call to order, Welcome, Roll Call and Pledge – Vice Chair Sgroi
- \*2. Approval of October 1, 2009 Meeting's Minutes – Vice Chair Sgroi .....1
- \*3. September 2009 Financial Report – Donna Starling .....2
4. Next Meeting Date and Location: **Thursday, December 3, 2009**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, Florida 32216
5. Adjournment

**\*Denotes Action Item**