

## MEMORANDUM

Date: December 1, 2009  
To: NEFRC Personnel, Budget, and Finance Policy Committee  
From: Donna Starling<sup>DS</sup>, Chief Financial Officer  
Re: December 3, 2010, Committee Meeting – **CANCELLED**

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The Personnel, Budget, and Finance Policy Committee meeting scheduled for  
**Thursday, December 3, 2009,**  
has been **CANCELLED.**

**Northeast Florida Regional Council**

**PERSONNEL, BUDGET & FINANCE**  
**POLICY COMMITTEE**

**INFORMATION PACKET**

**A G E N D A**

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

Thursday, December 3, 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 November 5, 2009 Meeting’s Minutes – Chair Williams .....1
- \*3. October 2009 Financial Report – Donna Starling .....2
4. MD&A for Audit – Donna Starling .....3
5. Next Meeting Date and Location: **Thursday, January 7, 2010**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, Florida 32216
6. Adjournment

**\*Denotes Action Item**