

MEMORANDUM

Date: April 7, 2005

To: NEFRC Personnel, Budget, and Finance Policy Committee

From: Barbara Rovedo, Director of Operations

Re: May 5, 2005, Committee Meeting

The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on Thursday, May 5, 2005, at 9:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Personnel, Budget, & Finance Policy Committee
A G E N D A

(Added Items in Bold)

TAB

1. Call to Order, Roll Call, Introductions – Chairman Lassiter

- *2. Approval of March 3, 2005, Meeting’s Minutes – Chairman Lassiter -----1

3. New Business
 - *A. February 2005, Financial Report – Donna Starling -----2

4. Old Business
 - *A. Proposed Budget Amendment – Donna Starling -----3

5. Next Meeting Date and Location May 5, 2005, at 9:00 a.m.
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

6. Adjournment

***Denotes Action Item**

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