

Minutes of the
NEFRC Personnel, Budget, and Finance Policy Committee Meeting
May 5, 2005

A meeting of the NEFRC Personnel, Budget, and Finance Policy Committee was held on Thursday, May 5, 2005, at 9:30 a.m. at the Northeast Florida Regional Council. **Vice-Chair Fleckenstein** called the meeting to order with the following members present.

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| Rea Fleckenstein | Linda Myers |
| Bob Sgroi | Jerry Holland |
| Clare Berry | |

Absent: Glenn Lassiter, Hugh Fish, Ginger Barber

Staff: Brian Teeple, Barbara Rovedo, Donna Starling, and Peggy Conrad

*Approval of Minutes

Supervisor Holland moved approval of the minutes of the April 7, 2005, meeting; seconded by Mr. Sgroi; motion unanimously carried.

New Business

*March 2005, Financial Report

Ms. Starling reported that the Council posted a Net Income of \$14,193 for the month of March and a Year to Date Net Income of \$58,441. The Business Development Corporation posted a Net Loss of \$7,917* for the month of March and a Year to Date Net Income of \$27,553. The Agencywide totals were a Net Income of \$6,276 for the month and a Net Income of \$85,994 (*includes BDC Net Loss) Year to Date. The BDC payable to the Council is \$345,457 through March 2005. **Supervisor Holland moved approval of the March Financial Report; seconded by Commissioner Myers; motion unanimously carried.**

Executive Director's Contract

Mr. Teeple stated this is the same contract as in previous years. The differentials include the term and the compensation level. The term of the contract is from June 1, 2005, to May 31, 2006. The contract includes a 6% increase. Mr. Teeple stated this includes 3% for last year, since he had declined a pay increase due to the Council's financial position, and a 3% increase for this year. Mr. Teeple called attention to the benefits comparison information from the Regional Councils throughout the State. **Mr. Sgroi moved approval of the Executive Director's contract; seconded by Supervisor Holland; motion unanimously carried.**

Old Business

Legislative Update

Mr. Teeple gave an update on the State Budget stating that the Regional Planning Councils are at \$3 million. A debt of gratitude is owed to Representative Kravitz, a former NEFRC Chairman, who spoke emphatically on behalf of the Regional Councils. Representative Davis and Senator King also assisted with the process.

Next Meeting Date and Location

The next meeting is scheduled for Thursday, June 2, 2005, at 9:00 a.m. at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Adjournment

There being no further business to discuss, the meeting was adjourned at 9:55 a.m.