

MEMORANDUM

Date: August 23, 2005
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Barbara Rovedo, Chief Operating Officer
Re: September 1, 2005, Committee Meeting

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A meeting of the Personnel, Budget, and Finance Policy Committee will be held on Thursday, September 1, 2005, at **9:30 a.m.** at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

A G E N D A

1. Call to Order, Roll Call, Introductions – Chairman Lassiter
- *2. Approval of August 4, 2005, Meeting’s Minutes – Chairman Lassiter
3. New Business
 - *A. July Financial Report – Donna Starling
 - *B. Department of Community Affairs Contract – Brian Teeple
 - *C. Nomination of 2005/2006 Officers – Brian Teeple
4. Old Business
 - A. Audit Services Update – Barbara Rovedo
5. Next Meeting Date and Location October 6, 2005, at 9:00 a.m.
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
6. Adjournment

***Denotes Action Item**