

# MEMORANDUM

Date: February 22, 2006  
To: NEFRC Personnel, Budget, and Finance Policy Committee  
From: Donna Starling, Financial Services & Records Management Manager  
Re: March 2, 2006, Committee Meeting

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A meeting of the Personnel, Budget, and Finance Policy Committee will be held on Thursday, March 2, 2006, at **9:30 a.m.** at the **St. Johns River Community College, Criminal Justice Center, Room – J102, 2990 College Drive, St. Augustine, FL 32084.**

## AGENDA

1. Call to Order, Roll Call, Introductions – Chairman Sgroi
- \*2. Approval of February 2, 2006, Meeting's Minutes – Chairman Sgroi
3. New Business
  - \*A. January Financial Report – Donna Starling
  - \*B. Resolution 2006-02 Signatory Authorization
4. Old Business
5. Next Meeting Date and Location: Thursday, April 6, 2006  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216
6. Adjournment

**\*Denotes Action Item**