

MEMORANDUM

Date: March 2, 2006

To: NEFRC Personnel, Budget, and Finance Policy Committee

From: Donna Starling, Financial Services & Records Management Manager

Re: April 6, 2006, Committee Meeting

The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on Thursday, April 6, 2006, at 9:30 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

**St. Johns River Community College
Criminal Justice Center – Room J102
2990 College Drive
St. Augustine, FL 32084**

**Thursday, March 2, 2006
9:30 a.m.**

(Added or Modified Items in Bold)

TAB

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

- *2. Approval of February 2, 2006, Meeting’s Minutes – Chairman Sgroi -----1

3. New Business
 - *A. January 2006, Financial Report – Donna Starling -----2
 - *B. Resolution 2006-02 Signatory Authorization – Donna Starling -----3

4. Old Business

5. Next Meeting Date and Location: April 6, 2006, at 9:30 a.m.
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

6. Adjournment

***Denotes Action Item**

G:\executive\agendas\agenda2.pbf