

MEMORANDUM

Date: April 6, 2006

To: NEFRC Personnel, Budget, and Finance Policy Committee

From: Donna Starling, Financial Services & Records Management Manager

Re: May 4, 2006, Committee Meeting

The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on Thursday, May 4, 2006, at 9:30 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Personnel, Budget, & Finance Policy Committee
AGENDA

Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

Manatee Room (Meeting Room E)

Thursday, April 6, 2006
9:30 a.m.

(Added or Modified Items in Bold)

TAB

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

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

3. New Business
 - *A. February 2006, Financial Report – Donna Starling -----2
 - *B. Proposed Budget Amendment FY 05/06 – Donna Starling -----3

4. Old Business
 - A. Lease and Building Information -----4

5. Next Meeting Date and Location: Thursday, May 4, 2006, at 9:30 a.m.
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

6. Adjournment

***Denotes Action Item**