

MEMORANDUM

Date: August 3, 2006

To: NEFRC Personnel, Budget, and Finance Policy Committee

From: Donna Starling, Financial Services & Records Management Manager

Re: September 7, 2006, Committee Meeting

The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on Thursday, September 7, 2006, at 9:30 a.m., at the **Northeast Florida Regional Council, Manatee Room, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

Personnel, Budget, & Finance Policy Committee
AGENDA

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

Manatee Room (Meeting Room E)

Thursday, August 3, 2006
9:30 a.m.

(Added or Modified Items in Bold)

TAB

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

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

3. New Business
 - *A. May, 2006 Financial Report – Donna Starling 2
 - *B. June, 2006 Financial Report – Donna Starling 3
 - *C. Investment Recommendation Presentation – Donna Starling
 - *D. Presentation on NEFRC becoming the FEMA Disaster Recovery Representative – Jeff Alexander

4. Old Business

5. Next Meeting Date and Location: **Thursday, September 7, 2006, at 9:30 a.m.**
Northeast Florida Regional Council
Manatee Room
6850 Belfort Oaks Place
Jacksonville, Florida 32216

6. Adjournment

***Denotes Action Item**