

NEFRC

January Monthly
**PERSONNEL, BUDGET &
FINANCE POLICY
COMMITTEE**
Meeting

January 3, 2008
9:00 a.m.

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



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MEMORANDUM

Date: January 3, 2008
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling, Chief Financial Officer
Re: February 7, 2008, Committee Meeting

=====
The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on **Thursday, February 7, 2008**, at **9:00 a.m.** at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

Northeast Florida Regional Council
PERSONNEL, BUDGET & FINANCE
POLICY COMMITTEE

A G E N D A

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

**Thursday, January 3, 2008
9:00 a.m.**

**(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)**

1. Call to Order, Roll Call, Introductions –Chair O’Connell
- *2. Approval of December 6, 2007 Meeting’s Minutes – Chair O’Connell.....1
3. New Business
 - *A. November 2007 Financial Report – Donna Starling.....2
 - *B. FY 07/08 Budget Revision – Donna Starling3
 - *C. 06/07 Audit Report – Ms. Maryann Magers, Magers & Associates.....4
 - *D. **Auditor’s Contract Extension – Brian Teeple**5
 - E. Sample Tenant Lease – Mario Taylor6
 - F. BDC Update – Brian Teeple
4. Old Business
5. Next Meeting Date and Location: **Thursday, February 7, 2008**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
6. Adjournment

***Denotes Action Item**