

MEMORANDUM

Date: October 29, 2008
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling^{DS}, Chief Financial Officer
Re: November 6, 2008, Committee Meeting - **CANCELLED**

The next meeting of the Personnel, Budget, and Finance Policy Committee scheduled for **Thursday, November 6, 2008**, at **9:00 a.m.** has been cancelled due to scheduling delays of items slated to come before the Board.

Please note the next scheduled meeting will be held on December 4, 2008 at 9:00 a.m. at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Northeast Florida Regional Council

PERSONNEL, BUDGET & FINANCE
POLICY COMMITTEE

NOVEMBER INFORMATION PACKET

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

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

- *1. Approval of October 2, 2008 Meeting's Minutes – Chair Williams1
- *2. September 2008 Financial Report – Donna Starling2
- 3. Audit Update – Donna Starling.....3
- 4. Next Meeting Date and Location: **Thursday, December 4, 2008**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
- 5. Adjournment

***Denotes Action Item**