

NEFRC

June Monthly
PERSONNEL, BUDGET & FINANCE
POLICY COMMITTEE
Meeting

June 5, 2008
9:00 a.m.

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



Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

Date: June 5, 2008
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling^{DS}, Chief Financial Officer
Re: July (TBD), 2008, Committee Meeting

=====
The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on **Thursday, July (TBD), 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, Florida 32216

Thursday, June 5, 2008
9:00 a.m.

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

- TAB
1. Call to Order, Roll Call, Pledge of Allegiance, Introductions –Chair Sgroi
 - *2. Approval of May 1, 2008 Meeting’s Minutes – Chair Sgroi 1
 - *3. April 2008 Financial Report – Donna Starling 2
 - *4. Proposed CEO Contract – Brian Teeple 3
 - *5. Proposed Fiscal Year 2008/2009 Budget – Donna Starling..... 4
 - *6. **Recommended Contract Award for Statewide Evacuation Transportation Modeling & Analysis** - Jeffrey Alexander 5
 - *7. **Attendance Policy Update** – Mario Taylor 6
 8. **Building Revenue Note Update** – Mario Taylor 7
 9. Business Development Corporation (BDC) Update – Brian Teeple
 - *10. Next Meeting Date and Location: **Thursday, July (TBD), 2008**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
 11. Adjournment

*Denotes Action Item