

# **NEFRC**

## **August Monthly Personnel, Budget & Finance Policy Committee Meeting**

August 7, 2008  
9:00 a.m.

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



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## MEMORANDUM

Date: August 7, 2008  
To: NEFRC Personnel, Budget, and Finance Policy Committee  
From: Donna Starling<sup>DS</sup>, Chief Financial Officer  
Re: September 4, 2008, Committee Meeting

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The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on **Thursday, September 4, 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, August 7, 2008  
9:00 a.m.

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

- |   | <u>TAB</u>   |
|---|--|
| 1. Call to Order, Roll Call, Pledge of Allegiance, Introductions –Chair Sgroi               |  |
| *2. Approval of July 3, 2008 Meeting's Minutes – Chair Sgroi .....                          | 1  |
| *3. June 2008 Financial Report – Donna Starling .....                                       | 2  |
| *4. <b>Recommended Contract Award for EOC Management Software – Jeffrey Alexander</b> ..... | <b>3</b>   |
| *5. Proposed FY 2008/2009 DCA Contract – Brian Teeple .....                                 | 4  |
| *6. <b>Proposed FY 2008/2009 LEPC Contract – Jason Taylor</b> .....                         | <b>5</b>   |
| 7. Request for Proposal for Roof Replacement – Brian Teeple .....                           | 6  |
| 8. Accounting Software Conversion Update – Donna Starling.....                              | 7  |
| 9. Compressed Work Week Update – Brian Teeple .....   | 8  |
| 10. Upcoming Board Nominations for September Agenda Update – Brian Teeple                   |  |
| 11. Next Meeting Date and Location:   | <b>Thursday, September 4, 2008</b><br>Northeast Florida Regional Council<br>6850 Belfort Oaks Place<br>Jacksonville, Florida 32216 |
| 12. Adjournment   |  |

\*Denotes Action Item