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MEMORANDUM

Date: September 4, 2008
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling^{DS}, Chief Financial Officer
Re: October 2, 2008, Committee Meeting

=====
The next meeting of the Personnel, Budget, and Finance Policy Committee will be held on **Thursday, October 2, 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, September 4, 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 August 7, 2008 Meeting’s Minutes – Chair Sgroi1
 - *3. July 2008 Financial Report – Donna Starling 2
 - *4. Officer Nominations – Brian Teeple 3
 5. Roof Replacement Request for Proposal Update – Brian Teeple
 6. Comprehensive Economic Development Strategy (CEDS) Update4
– Margo Moehring
 7. Local Government Contract Opportunity – Brian Teeple
 - *8. Next Meeting Date and Location: **Thursday, October 2, 2008**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
 9. Adjournment

***Denotes Action Item**