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MEMORANDUM

Date: January 8, 2009
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling^{DS}, Chief Financial Officer
Re: February 5, 2009, Committee Meeting

The next meeting of the Personnel, Budget, and Finance Policy Committee is scheduled for **Thursday, February 5, 2009**, 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

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

Thursday, January 8, 2009
9:00 a.m.

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

1. Call to order, Welcome, Roll Call and Pledge – Vice Chair Sgroi
- *2. Approval of December 4, 2008 Meeting's Minutes – Vice Chair Sgroi.....1
- *3. November 2008 Financial Report – Donna Starling2
- *4. Fiscal Year 07/08 Audit Report – Ms. Maryann Magers, Magers & Associates, LLC.....3
- *5. Compressed Work Week Update and Policy Recommendation – Brian Teeple4
- 6. Roof Replacement Update – Mario Taylor5**
7. Next Meeting Date and Location: **Thursday, February 5, 2009**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
8. Adjournment

***Denotes Action Item**