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## MEMORANDUM

Date: June 23, 2009  
To: NEFRC Personnel, Budget, and Finance Policy Committee  
From: Donna Starling<sup>DS</sup>, Chief Financial Officer  
Re: July 2, 2009, Committee Meeting

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The next meeting of the Personnel, Budget, and Finance Policy Committee scheduled for **Thursday, July 2, 2009**, at **9:00 a.m.** will be held 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, July 2, 2009  
9:00 a.m.

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

1. Call to order, Welcome, Roll Call and Pledge – Chair Williams
- \*2. Approval of June 4, 2009 Meeting's Minutes – Chair Williams .....1
- \*3. May 2009 Financial Report – Donna Starling .....2
- \*4. FY 08/09 Revised Proposed Amended Budget – Donna Starling.....3
- \*5. FY 09/10 Proposed Budget –Donna Starling .....4
6. Next Meeting Date and Location: **Thursday, August 6, 2009**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, Florida 32216
7. Adjournment

**\*Denotes Action Item**