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## MEMORANDUM

Date: January 7, 2010  
To: NEFRC Personnel, Budget, and Finance Policy Committee  
From: Donna Starling<sup>DS</sup>, Chief Financial Officer  
Re: February 4, 2010, Committee Meeting

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The next meeting of the Personnel, Budget, and Finance Policy Committee scheduled for **Thursday, February 4, 2010**, 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**

**A G E N D A**

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

**Thursday, January 7, 2010  
9:00 a.m.**

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

**TAB**

1. Call to order, Welcome, Roll Call and Pledge – Chair Williams
- \*2. Approval of November 5, 2009 Meeting's Minutes – Chair Williams ..... 1
- \*3. **October and November 2009 Financial Reports – Donna Starling ..... 2**
- \*4. **NEFRC FY 2008/2009 Audit – Ms. MaryAnn Magers, Magers & Associates ..... 3**
5. Next Meeting Date and Location: **Thursday, February 4, 2010**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, Florida 32216
6. Adjournment

**\*Denotes Action Item**