



Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

Date: July 8, 2010
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Donna Starling^{DS}, Chief Financial Officer
Re: August 5, 2010, Committee Meeting

The next meeting of the Personnel, Budget, and Finance Policy Committee scheduled for **Thursday, August 5, 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, July 8, 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 June 3, 2010 Meeting's Minutes – Chair Williams 1
- *3. May 2010 Financial Report – Donna Starling 2
- *4. FY 2010/2011 Proposed Budget – Donna Starling 3
- *5. Regional Interoperable Communication Exercises Contract Authority – Brian Teeple 4
6. Next Meeting Date and Location: **Thursday, August 5, 2010**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
7. Adjournment

***Denotes Action Item**