


MEMORANDUM

DATE: January 5, 2012

TO: **NEFRC Personnel, Budget, and Finance Policy Committee**

THRU: Brian Teeple, Chief Executive Officer 

FROM: Donna Starling, ^{DS} Chief Financial Officer

RE: **February 2, 2012 Committee Meeting**

The next meeting of the Personnel, Budget, and Finance Policy Committee scheduled for **Thursday, February 2, 2012**, at 9:00 a.m. will be held in the Bald Eagle Conference Room 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 5, 2012
9:00 a.m.**

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

TAB

1. Call to Order, Welcome, Roll Call and Pledge – Vice Chair Fish

- *2. Approval of December 1, 2011 Meeting’s Minutes – Vice Chair Fish..... 1

- *3. November 2011 Financial Report – Donna Starling 2

- *4. FY 2010/2011 Audit – Ms. MaryAnn Magers, Magers & Associates 3

5. Public Comment – limited to **3 minutes per speaker**

6. Next Meeting Date and Location: **Thursday, February 2, 2012**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216

7. Adjournment

***Denotes Action Item**