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## MEMORANDUM

**DATE:** February 3, 2012

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

**THRU:** Brian Teeple, Chief Executive Office 

**FROM:** <sup>DS</sup> Donna Starling, Chief Financial Officer

**RE:** **March 1, 2012 Committee Meeting**

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The next meeting of the Personnel, Budget, and Finance Policy Committee scheduled for **Thursday, March 1, 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**

**Friday, February 3, 2012  
9:30 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 January 5, 2012 Meeting’s Minutes – Vice Chair Fish.....1
- \*3. December 2011 Financial Report – Donna Starling .....2
- 4. Auditor Search Information – Donna Starling .....3**
5. Public Comment – limited to **3 minutes per speaker**
6. Next Meeting Date and Location: **Thursday, March 1, 2012**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, Florida 32216
7. Adjournment

**\*Denotes Action Item**