



NORTHEAST FLORIDA REGIONAL COUNCIL
Personnel, Budget, and Finance Policy Committee
November 5, 2009

MINUTES

A meeting of the Northeast Florida Regional Council (NEFRC) Personnel, Budget, and Finance Policy Committee was held on Thursday, **November 5, 2009**, at 9:45 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida 32216. **President Griffis** called the meeting to order with the following members present representing a quorum:

Mike Griffis	Hugh Fish	Chip Laibl
Jane Miller	Wendell Davis	

Excused: Councilman Bishop, Mr. Sgroi, Mr. Williams

Staff Present: Donna Starling, Mario Taylor and Sheron Forde

*Approval of Minutes

President Griffis called for a motion on the October 1, 2009 minutes. Mr. Fish moved approval, seconded by Ms. Miller; motion passed unanimously.

*September 2009 Financial Report

Ms. Starling reported that the Council posted a net income of \$4,181 for the month of September, with a year-to-date unaudited net loss of \$117,431. She stated that revenues and expenses for the month of September were \$500,959 and \$468,481 respectively. A brief discussion followed.

Commissioner Laibl commended staff on their efforts in remaining fiscally sound during these difficult economic times.

President Griffis called for a motion on the September 2009 Financial Report. Mr. Fish moved approval, seconded by Commissioner Laibl; motion passed unanimously.

Other Business

None.

Next Meeting Date and Location

The next meeting is scheduled for Thursday, December 3, 2009, at 9:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida 32216.

Adjournment

There being no further business before the Committee; the meeting was adjourned at 9:55 a.m.