

MEMORANDUM

Date: March 30, 2005
To: NEFRC Personnel, Budget, and Finance Policy Committee
From: Barbara Rovedo, Director of Operations
Re: April 7, 2005, Committee Meeting

A meeting of the Personnel, Budget, and Finance Policy Committee will be held on Thursday, April 7, 2005, at **9:30 a.m.** at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216. This will be held in **Meeting Room E.**

AGENDA

1. Call to Order, Roll Call, Introductions – Chairman Lassiter
- *2. Approval of March 3, 2005, Meeting’s Minutes – Chairman Lassiter
3. New Business
 - *A. February Financial Report – Donna Starling
4. Old Business
 - *A. Proposed Budget Amendment 04/05 – Donna Starling
5. Next Meeting Date and Location May 5, 2005, at 9:00 a.m.
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
6. Adjournment

***Denotes Action Item**