

Minutes of the
NEFRC Personnel, Budget, and Finance Policy Committee Meeting
April 7, 2005

A meeting of the NEFRC Personnel, Budget, and Finance Policy Committee was held on Thursday, April 7, 2005, at 9:30 a.m. at the Northeast Florida Regional Council. **Chairman Lassiter** called the meeting to order with the following members present.

Rea Fleckenstein
Bob Sgroi
Ginger Barber

Linda Myers
Glenn Lassiter

Hugh Fish
Jerry Holland

Absent: Clare Berry

Staff: Brian Teeple, Barbara Rovedo, Donna Starling, and
Peggy Conrad

*Approval of Minutes

Mr. Fish moved approval of the minutes of the March 3, 2005, meeting; seconded by Councilman Holland; motion unanimously carried.

New Business

*February 2005, Financial Report

Ms. Starling reported that the Council posted a Net Income of \$11,088 for the month of February and a Year to Date Net Income of \$44,246. The Business Development Corporation posted a Net Income of \$13,476* for the month of February and a Year to Date Net Income of \$35,471. The Agencywide totals were a Net Income of \$24,564 for the month and a Net Income of \$79,717 (*includes BDC Net Income) Year to Date. The BDC payable to the Council is \$337,539 through February 2005. **Mr. Sgroi moved approval of the February Financial Report; seconded by Councilman Holland; motion unanimously carried.**

Old Business

Proposed Budget Amendment 04/05

Ms. Starling called attention to the information regarding the Proposed Budget Amendment 04/05 stating that Agencywide the budget has been increased by approximately 14% due in part to the planning unit's Emergency Management contract and a new federal contract for the Healthy Start program. Also, the KidCare Outreach services have been combined with the Healthy Start program. Expenses have been increased to account for a new planner position and an unfilled fiscal position. Direct expenses have been increased to accommodate the new Healthy Start and Emergency Management contracts. It is anticipated that there will be additional expenses for upgrading the computer systems **Councilman Holland moved approval of the Proposed Budget Amendment 04/05; seconded by Mr. Fish; motion unanimously carried.**

Mr. Teeple stated that his contract was due for renewal and that he would be bringing a draft contract for approval at the next meeting. Mr. Fish stated he would be absent from the next meeting.

Mr. Fish asked about the additional funding on the Hurricane Evacuation Study. Mr. Teeple explained the differences in the update stating that changes in the study include population and transportation analysis. There will not be any changes made to the flood areas.

A discussion followed regarding growth management and the rumor regarding a one-cent sales tax increase being proposed to fund infrastructure.

Mr. Teeple mentioned that at the moment the funding for the eleven Regional Councils is at \$3 million in both the House and the Senate. Credit for this goes to Representatives Kravitz and Davis who both emphasized the work of the Regional Councils.

Next Meeting Date and Location

The next meeting is scheduled for Thursday, May 5, 2005, at 9:00 a.m. at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Adjournment

There being no further business to discuss, the meeting was adjourned at 9:55 a.m.