

Minutes of the  
NEFRC Personnel, Budget, and Finance Policy Committee Meeting  
February 10, 2005

A meeting of the NEFRC Personnel, Budget, and Finance Policy Committee was held on Thursday, January 6, 2005, at 9:00 a.m. at the Northeast Florida Regional Council. **Vice-Chair Fleckenstein** called the meeting to order with the following members present.

Rea Fleckenstein	Linda Myers
Hugh Fish	Bob Sgroi

Absent: Ginger Barber, Clare Berry, Glenn Lassiter

Staff: Brian Teeple, Donna Starling, Lee Brown, and Peggy Conrad

\*Approval of Minutes

**Commissioner Myers moved approval of the minutes of the January 6, 2005, meeting; seconded by Mr. Sgroi; motion unanimously carried.**

New Business

\*December 2004, Financial Report

Ms. Starling reported that the Council posted a Net Income of \$10,140 for the month of December and a Year to Date Net Income of \$38,883. The Business Development Corporation posted a Net Loss of \$3,344\* for the month of December and a Year to Date Net Income of \$1,827. The Agencywide totals were a Net Income of \$6,796 for the month and a Net Income of \$40,710 (\*includes BDC Net Loss) Year to Date. The BDC payable to the Council is \$371,183 through December 2004. Ms. Starling reported that preliminary reports show that BDC will have a better month in January. **Mr. Sgroi moved approval of the December Financial Report; seconded by Mr. Fish; motion unanimously carried.**

Mr. Teeple updated the Committee on the Emergency Exercises that the Council is participating in and the work sub-contracted to other Regional Planning Councils. Mr. Teeple then discussed anticipated revenues and the need to hire an additional planner and an assistant data manager. A discussion followed regarding upcoming DRIs and development in Baker and Nassau counties. Mr. Teeple mentioned that there is some money in the State budget for local government technical assistance. Since the Council budget was cast in July, a discussion regarding significant changes to the budget will be held in March. The decision will be then be made regarding the possibility of bringing an amendment to the budget in April.

Next Meeting Date and Location

The next meeting is scheduled for Thursday, March 3, 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 10:00 a.m.