

NORTHEAST FLORIDA REGIONAL COUNCIL

Personnel, Budget & Finance Committee

August 4, 2016

MINUTES

A meeting of the Personnel, Budget & Finance Committee was held on Thursday, August 4, 2016, at 9:30 a.m. at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216. **Chair Register** called the meeting to order with the following members present:

Members Present:

James Johns, Vernon Myers, Walton Pellicer and George Spicer

Members Excused:

Jimmy Anderson, Wendell Davis and Catherine Robinson

Staff Present:

Donna Starling, Brian Teeple and Sheron Forde

* Approval of Minutes

Chair Register called for a motion on the minutes. President Myers motioned to approve the June 2, 2016 Committee meeting minutes; seconded by Commissioner Pellicer. Motion carried.

Invitation to Speak

Chair Register announced that the public is welcome to speak on any item that is brought before the Committee.

May 2016 Financial Report

The May 2016 Financial Report was approved by the Executive Committee and is provided for information only.

*June 2016 Financial Report

Staff reported on the June 2016 Financial Report, which reflects a loss of \$917.00 and a year-to-date loss of \$10,334. The loss is primarily due to additional salary costs associated with the closing out of the State's fiscal year.

Chair Register called for a motion. Commissioner Spicer motioned to approve the June Financial Report; seconded by Commissioner Johns. Motion carried.

FY 16/17 Officer Nomination Discussion

Mr. Teeple reported that Mayor Totman is interested in serving as the 2nd Vice President and would be honored to do so if elected. The Chair stated that the following recommendation would be brought to the full Board for consideration: Commissioner Horvath for President, Commissioner Anderson for 1st Vice President, Mayor Totman for 2nd Vice President, and Mr. Register for Secretary Treasurer.

President Myers motioned to present to the full Board the slate of officers, Commissioner Horvath for President, Commissioner Anderson for 1st Vice President, Mayor Totman for 2nd Vice President, and Mr. Register for Secretary Treasurer, as a recommendation; seconded by Commissioner Spicer. Motion carried.

Building Refinance Update

As directed by the Executive Committee, staff is working with Regions Bank to refinance the building. Staff awaits the Banks decision as they are currently in Underwriting, and will keep the Members advised. A brief discussion followed.

Building Sale Update

An update on the activity associated with the sale of the building was provided. A brief discussion followed.

New Business

City of Jacksonville is considering legislation for two new Appointments: City Councilman Aaron Bowman and City Councilman Danny Becton.

Public Comment

None.

Next Meeting Date

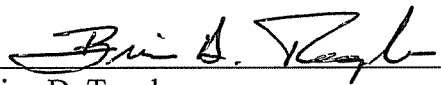
Thursday, October 6, 2016 at 9:30 a.m. at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Adjournment

Meeting was adjourned at 9:40 a.m.



Darryl Register
Chair



Brian D. Teeple
Chief Executive Officer