


MEMORANDUM

DATE: APRIL 2, 2015

TO: NEFRC PERSONNEL, BUDGET AND FINANCE POLICY COMMITTEE

THRU: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 
DS

FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: JUNE 4, 2015 COMMITTEE MEETING

The next regular meeting of the Northeast Florida Regional Council's Personnel, Budget & Finance Policy Committee will be held at **9:30 a.m.** on **Thursday, June 4, 2015** in the **Town of Orange Park Town Hall, 2042 Park Avenue, Orange Park, FL 32073.**

Northeast Florida Regional Council

PERSONNEL, BUDGET & FINANCE
POLICY COMMITTEE

A G E N D A

Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

THURSDAY, APRIL 2, 2015
9:30 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)

TAB

- 1. Call to Order, Welcome, Roll Call – Chair Register
- * 2. Approval of March 5, 2015 Special Committee Meeting Minutes – Chair Register 1
- 3. Invitation to Speak – Chair Register
Members of the public are welcome and encouraged to speak on any item brought before the Committee. Please fill out one of the green speaker cards located at the sign-in table.
- * 4. February 2015 Financial Report – Donna Starling 2
- * 5. **Building Sale Update/Broker RFP Approval – Brian Teeple 3**
- 6. **FY 15-16 County Dues Proposal – Brian Teeple**
- 7. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
- 8. Next Meeting Date and Location: **JUNE 4, 2015**
Town of Orange Park Town Hall
2042 Park Avenue
Orange Park, FL 32073
- 9. Adjournment

***Denotes Action Item**