


MEMORANDUM

DATE: JUNE 4, 2015

TO: NEFRC PERSONNEL, BUDGET AND FINANCE POLICY COMMITTEE

THRU: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

FROM: ^{DS} DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: AUGUST 6, 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, August 6, 2015** in Flagler County, the City of Palm Coast, location to be announced.

Northeast Florida Regional Council

PERSONNEL, BUDGET & FINANCE
POLICY COMMITTEE

A G E N D A

Town of Orange Park Town Hall
2042 Park Avenue
Orange Park, FL 32073

THURSDAY, JUNE 4, 2015
9:00 a.m.

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

TAB

- 1. Call to Order, Welcome, Roll Call – Chair Register
- * 2. Approval of April 2, 2015 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. March 2015 Financial Report – Donna Starling 2
- * 5. April 2015 Financial Report – Donna Starling 3
- * 6. FY 14/15 Proposed Amended Budget – Donna Starling 4
- * 7. FY 15/16 Proposed Budget – Donna Starling 5
- * 8. Building Sale Update – Brian Teeple 6
- * 9. CEO Contract – Brian Teeple 7
- 10. Officer Nominations Discussion – Brian Teeple 8
- 11. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
- 12. Next Meeting Date and Location: **AUGUST 6, 2015**
City of Palm Coast
Location to be announced
- 13. Adjournment

***Denotes Action Item**