


MEMORANDUM

DATE: SEPTEMBER 22, 2015

TO: NEFRC PERSONNEL, BUDGET AND FINANCE POLICY COMMITTEE

THRU: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 
DS

FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: OCTOBER 1, 2015 PRELIMINARY AGENDA

The next regular meeting of the Northeast Florida Regional Council's Personnel, Budget & Finance Policy Committee is scheduled for **9:30 a.m.** on **Thursday, October 1, 2015** in the Manatee conference room at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Northeast Florida Regional Council
PERSONNEL, BUDGET & FINANCE
POLICY COMMITTEE

PRELIMINARY
A G E N D A

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

THURSDAY, OCTOBER 1, 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 August 6, 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. July 2015 Financial Report – Donna Starling (*Information Only*) 2
- * 5. August 2015 Financial Report – Donna Starling 3
6. FY 2014/15 Audit Schedule – Donna Starling 4
7. Building Sale Update – Brian Teeple
8. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
9. Next Meeting Date and Location: **DECEMBER 3, 2015**
University of North Florida
University Center
12000 Alumni Drive
Jacksonville, FL 32224
10. Adjournment

***Denotes Action Item**