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## MEMORANDUM

**DATE:** FEBRUARY 11, 2016

**TO:** NEFRC PERSONNEL, BUDGET AND FINANCE POLICY COMMITTEE

**THRU:** BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

**FROM:** DONNA STARLING, CHIEF FINANCIAL OFFICER <sup>DS</sup>

**RE:** APRIL 7, 2016 COMMITTEE METING

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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, April 7, 2016** at the **North Florida Transportation Planning Organization, 980 N. Jefferson Street, Jacksonville, FL 32209.**

**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, FEBRUARY 11, 2016**  
**9:30 a.m.**

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

**TAB**

- 1. Call to Order, Welcome, Roll Call – President Myers
- \* 2. Approval of December 3, 2015 Committee Meeting Minutes – President Myers ..... 1
- 3. Invitation to Speak – President Myers  
*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. November 2015 Financial Report – Donna Starling ..... 2
- \* 5. December 2015 Financial Report – Donna Starling ..... 3
- 6. **Audit Update – Donna Starling**
- 7. **Building Sale Update – Brian Teeple** ..... 4
- 8. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
- 9. Next Meeting Date and Location: **THURSDAY, APRIL 7, 2016**  
**North Florida TPO**  
**980 North Jefferson Street**  
**Jacksonville, FL 32209**
- 10. Adjournment

**\*Denotes Action Item**