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MEMORANDUM

DATE: APRIL 7, 2016

TO: NEFRC PERSONNEL, BUDGET AND FINANCE POLICY COMMITTEE

THRU: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 
DS

FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: JUNE 2, 2016 COMMITTEE MEETING

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, June 2, 2016** at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.**

Northeast Florida Regional Council

PERSONNEL, BUDGET & FINANCE
POLICY COMMITTEE

A G E N D A

North Florida Transportation Planning Organization
980 North Jefferson Street
Jacksonville, FL 32209

THURSDAY, APRIL 7, 2016
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 February 11, 2016 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. January 2016 Financial Report – Donna Starling (*information only*) 2
- * 5. February 2016 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, JUNE 2, 2016**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
- 10. Adjournment

***Denotes Action Item**