


## MEMORANDUM

**DATE:** JUNE 2, 2016

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

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

DS

**FROM:** DONNA STARLING, CHIEF FINANCIAL OFFICER

**RE:** PB&F COMMITTEE MEETING

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The next regular meeting of the Northeast Florida Regional Council's Personnel, Budget & Finance Policy Committee is scheduled for **9:00 a.m.** on **Thursday, August 4, 2016** 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**

**A G E N D A**

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

**Thursday, June 2, 2016**  
**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 7, 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. **Fiscal Year 2014/2015 Audit – Lon Stafford of Carr, Riggs & Ingram, LLC (Handout)**
- 5. March 2016 Financial Report – Donna Starling (*information only*) ..... 2
- \* 6. April 2016 Financial Report – Donna Starling ..... 3
- \* 7. Proposed FY 15/16 Amended Budget – Donna Starling ..... 4
- \* 8. Proposed FY 16/17 Budget – Donna Starling ..... 5
- \* 9. CEO Contract – Brian Teeple ..... 6
- 10. Officer Nominations – Brian Teeple ..... 7
- 11. Building Sale Update – Brian Teeple
- 12. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
- 13. Next Meeting Date and Location: **THURSDAY, AUGUST 4, 2016**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216
- 14. Adjournment

**\*Denotes Action Item**