


MEMORANDUM

DATE: AUGUST 4, 2016

TO: NEFRC PERSONNEL, BUDGET AND FINANCE POLICY COMMITTEE

THRU: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

DS

FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: OCTOBER 6, 2016 COMMITTEE MEETING

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, October 6, 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, August 4, 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 June 2, 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. May 2016 Financial Report – Donna Starling (*information only*) 2
- * 5. June 2016 Financial Report – Donna Starling 3
- * 6. Officer Nominations – Brian Teeple 4
- 7. Building Refinance Update – Brian Teeple
- 8. Building Sale Update – Brian Teeple
- 9. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
- 10. Next Meeting Date and Location: **THURSDAY, OCTOBER 6, 2016**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
- 11. Adjournment

***Denotes Action Item**