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MEMORANDUM

DATE: NOVEMBER 18, 2016

TO: NEFRC PERSONNEL, BUDGET AND FINANCE POLICY COMMITTEE

THRU: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 
DS

FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: DECEMBER 01, 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, December 1, 2016** at the University of North Florida, University Center, 12000 Alumni Drive, Jacksonville, FL 32224.

Northeast Florida Regional Council
PERSONNEL, BUDGET & FINANCE
POLICY COMMITTEE

A G E N D A

University of North Florida
University Center
12000 Alumni Way
Jacksonville, FL 32224

Thursday, December 1, 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 August 4, 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. August 2016 Financial Report – Donna Starling (*information only*) 2
- * 5. September 2016 Financial Report – Donna Starling..... 3
- * 6. October 2016 Financial Report – Donna Starling..... 4
7. NEFRC Audit Schedule – Donna Starling 5
8. Building Sale Update – Brian Teeple
9. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
10. Next Meeting Date and Location: **THURSDAY, FEBRUARY 2, 2017**
Northeast Florida Regional Council
WJCT
100 Festival Park Avenue
Jacksonville, FL 32202
11. Adjournment

***Denotes Action Item**