



100 Festival Park Avenue  
Jacksonville, FL 32202  
☎ (904) 279-0880  
📠 (904) 279-0881  
🌐 www.nefrc.org  
✉ info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

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## MEMORANDUM

**DATE:** FEBRUARY 1, 2018

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

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

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

**RE:** APRIL 5, 2018 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, April 5, 2018** at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

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**Northeast Florida Regional Council**

**PERSONNEL, BUDGET & FINANCE**  
**POLICY COMMITTEE**

**A G E N D A**

Northeast Florida Regional Council  
100 Festival Park Avenue  
Jacksonville, FL 32202

**Thursday, February 1, 2018**  
**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 December 7, 2017 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. November 2017 Financial Report – Donna Starling ..... 2
- \* 5. December 2017 Financial Report – Donna Starling ..... 3
- 6. 2nd Vice President Vacancy Discussion – Brian Teeple ..... 4
- 7. Audit Update – Donna Starling
- 8. Programming Discretionary Revenue from Building Sale Discussion – Brian Teeple
- 9. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
- 10. Next Meeting Date and Location: **THURSDAY, APRIL 5, 2018**  
Northeast Florida Regional Council  
100 Festival Park Avenue  
Jacksonville, FL 32202
- 11. Adjournment

**\*Denotes Action Item**