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MEMORANDUM

DATE: JULY 5, 2018

TO: NEFRC PERSONNEL, BUDGET AND FINANCE POLICY COMMITTEE

THRU: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

DS

FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: AUGUST 2, 2018 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, August 2, 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, July 5, 2018
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 June 7, 2018 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 2018 Financial Report – Ms. Starling 2
- * 5. **Auditor RFP – Ms. Starling** 3
- * 6. **Healthcare Coalition Marketing Firm RFP – Ms. Payne** 4
- * 7. **Northeast Florida Local Government Fiscal Analysis Tool – Mr. Teeple** 5
- * 8. CEO Recruitment – Mr. Teeple 6
- 9. 2018/2019 Board Officer Nomination Discussion – Mr. Teeple 7
- 10. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
- 11. Next Meeting Date and Location: **THURSDAY, AUGUST 2, 2018**
Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202
- 12. Adjournment

***Denotes Action Item**