



# NORTHEAST FLORIDA REGIONAL COUNCIL

Personnel, Budget & Finance Committee

June 6, 2024

---

## MINUTES

A hybrid meeting of the Personnel, Budget & Finance Committee was held on Thursday, June 6, 2024, at 9:01 a.m. **Chair Register** called the meeting to order with the following members present:

Members: James Bennett, Betsy Condon, Larry Harvey (virtual), John Martin, Darryl Register, David Sturges, David Sullivan, and Christian Whitehurst

Excused: Mike Gay

Staff: Eric Anderson, Elizabeth Payne, Donna Starling, et al

### Invitation to Speak

**Chair Register** announced that the public is welcome to speak on any item that is brought before the Committee.

#### \* Approval of Minutes

**Chair Register called for a motion on the March 7, 2024 Meeting Minutes. Commissioner Whitehurst moved approval of the March 7, 2024 Meeting Minutes; seconded by Commissioner Condon. Motion carried.**

#### \* April 2024 Financial Report

**Chair Register called for a motion on the April 2024 Financial Report. Commissioner Condon motioned to approve the April 2024 Financial Report; seconded by Vice Mayor Sturges. Motion carried.**

#### \* FY 23/24 Proposed Amended Budget

*Commissioner Sullivan arrived.*

**Chair Register called for a motion. Commissioner Harvey motioned to approve the FY 23/24 Amended Budget; seconded by Vice Mayor Sturges. Motion carried.**

#### \* FY 24/25 Proposed Budget

**Chair Register called for a motion. Commissioner Martin motioned to approve the FY 24/25 Proposed Budget; seconded by Commissioner Whitehurst. Motion carried. Discussion followed.**

### FY 24/25 Officers Discussion

With the expected rotation of the 1<sup>st</sup> Vice President (Clay County) becoming the President, Baker County is next to fill the vacated position; Commissioner Bennett was recommended. The 2<sup>nd</sup> Vice President and Secretary/Treasurer will remain the same. A formal nomination and vote will be held in September.

CEO Evaluation

The Members were informed that the CEO's Evaluation will be emailed in July. The results will be reviewed in August by the Executive Committee.

Public Comment

None.

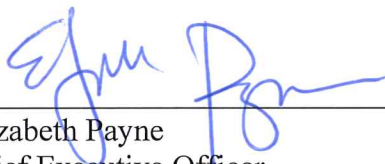
Next Meeting Date

Thursday, September 5, 2024

Adjournment

Meeting adjourned at 9:37 a.m.

  
\_\_\_\_\_  
Darryl Register  
Chair

  
\_\_\_\_\_  
Elizabeth Payne  
Chief Executive Officer