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MEMORANDUM

DATE: FEBRUARY 7, 2019

TO: NEFRC PERSONNEL, BUDGET AND FINANCE POLICY COMMITTEE

THRU: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER
DS

RE: APRIL 4, 2019 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, April 4, 2019** at the Northeast Florida Regional Council, 100 Festival Park Avenue, WJCT Community Room, 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 7, 2019
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 December 6, 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 and provide to staff for presentation to the Committee.
- *4. FY 17/18 Audit – Zach Chalifour, James Moore & Company 2
- *5. November 2018 Financial Report – Ms. Starling 3
- *6. December 2018 Financial Report – Ms. Starling 4
- *7. Healthcare Coalition Continuity of Operations Planning Services RFP – Ms. Payne 5
8. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
9. Next Meeting Date and Location: **THURSDAY, APRIL 4, 2019**
Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202
10. Adjournment

***Denotes Action Item**