



Southwest Florida Regional Planning Council

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BUDGET & FINANCE COMMITTEE AGENDA



MEETING NOTICE

Mission Statement:

To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.

September 14, 2011

9:00am – 10:00am

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1. Call To Order – Councilwoman Teresa Heitmann (Chair)

 2. Approval of the Minutes ([June 29, 2011](#), [July 18, 2011](#), [August 18, 2011](#))

 3. Discussion Items:
 - a. Lee County MPO Lease
 - b. SWFRPC Building Promissory Note Discussion
 - c. [Two Phase Salary and Job Description Analysis Proposal](#)
 - d. [Other Items](#)

 4. Set Next Meeting Date and Time

 5. Adjournment

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact Ms. Deborah Kooi at the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550 #210; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD. Or email dkooi@swfrpc.org.