



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.

December 5, 2011

9:00 a.m. – 10:00 a.m.

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

 2. **Approval of the September 14, 2011, October 6, 2011 & November 7, 2011 Minutes**

 3. **Old Business:**
 - a. **Update of Mr. Dave Crawford’s Public Comment**

 4. **New Business:**
 - a. **Monthly Financials & Grants Update**
 - b. **Lee County MPO Update**
 - c. **Options for the Income Loss and the Building**
 - d. **Update on the Cost of the Executive Director Search**
 - e. **Follow-up to the Assistance Needed from Tuscan & Company**

 5. **Other Business**

 6. **Set Next Meeting Date and Time**

 7. **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.