



East Central Florida Regional Planning Council

Agenda

Wednesday, July 27, 2011 • 10:00 a.m.

309 Cranes Roost Blvd., Suite 2000, Altamonte Springs, Florida 32701

- I. Call to Order and General Business
 - Call to Order – Chair Cheryl Grieb
 - Pledge of Allegiance – Mayor John Land
 - Roll Call – Ms. Tuesdai Brunsonbyrd-Bowden
- II. Consent Agenda
 - June 2011 Minutes (Attachment 1)
 - June 2011 Financials (Attachment 2)
- III. Audit Presentation
- IV. Chair's Announcements – Chair Cheryl Grieb
- V. FRCA Reps Report
 - FRCA Dues
 - 2nd Lobbyist
 - FRCA Position on Statutory Unfunded Mandates
- VI. Director's Report – 2012 Budget and Work Program – Director Phil Laurien (Continued)
 - Office Rent
 - Legal Council
 - Professional and Agency Dues
 - FRCA
 - Salary and Fringe Reductions
- VII. 2012 ECFRPC Budget Adoption
- VIII. Announcement/Comments
 - Emergency Management – Letter of Appreciation
 - Director's Announcement
 - An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council.
- IX. Adjournment