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# MEETING NOTICE

## EXECUTIVE COMMITTEE

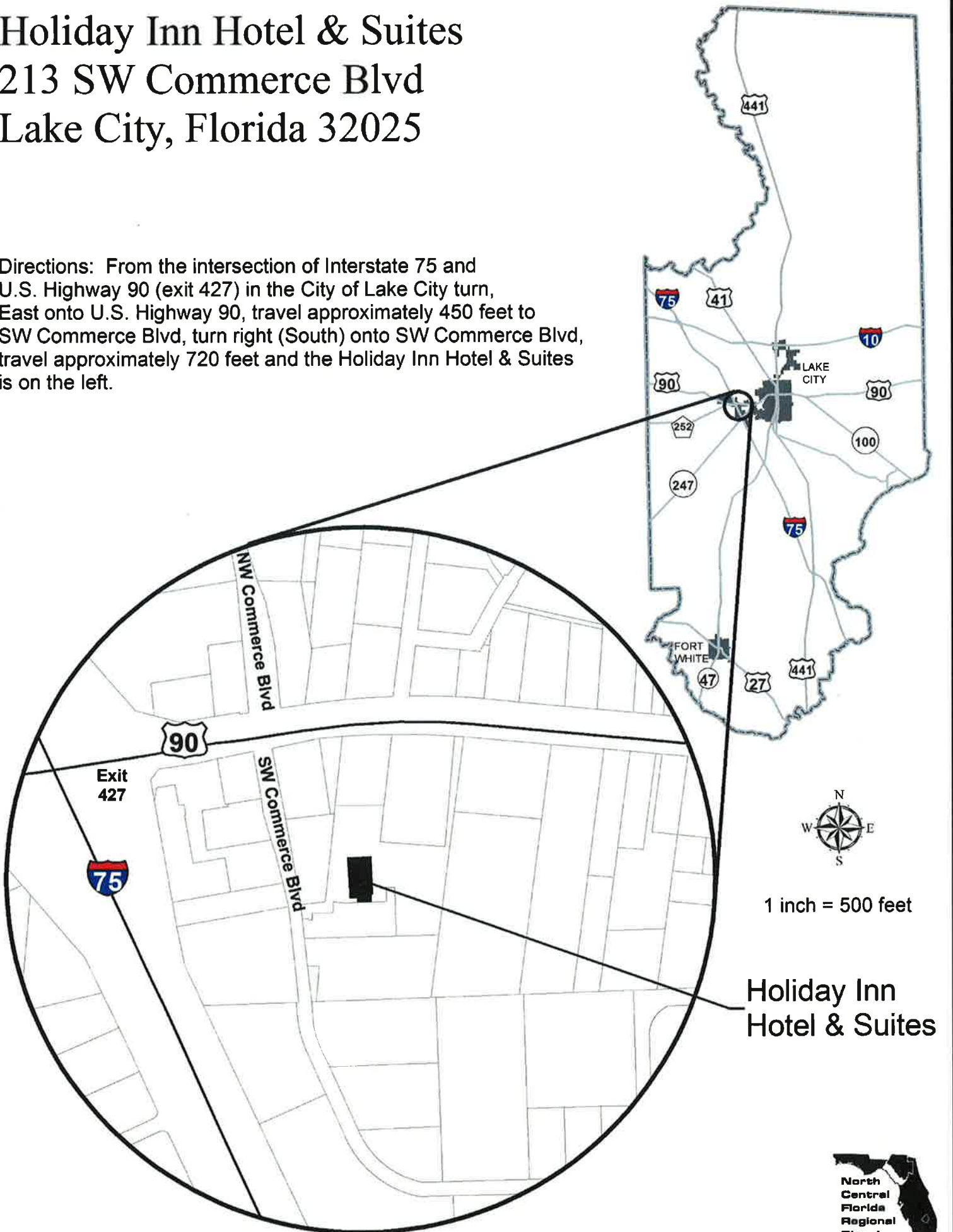
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **September 28, 2017**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(Location Map on Back)

# Holiday Inn Hotel & Suites

213 SW Commerce Blvd  
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.





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## AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

September 28, 2017  
6:00 p.m.

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* I. APPROVAL OF MINUTES - August 24, 2017	5
II. CONTRACTS AND APPLICATIONS - None	
III. PROGRAM REPORT - North Florida Economic Development Partnership <i>Experience North Florida Sponsorship</i>	7
IV. GENERAL ADMINISTRATION -	
* A. Proclamation Declaring October 2017 as Community Planning Month	9
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* C. Proclamation Declaring October 23-29, 2017 Florida City Government Week	17
* D. Engagement Letter for Auditor Fiscal Year 2016-17 Audit	21
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* V. OTHER BUSINESS - Executive Director Elected First Vice-President National Association of Development Organizations	33

\* See Attachments

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