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MEETING NOTICE

FINANCE COMMITTEE

There will be a meeting of the Finance Committee of the North Central Florida Regional Planning Council on January 24, 2013. The meeting will be held at the **Lake City Holiday Inn & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 5:30 p.m.**

(Location Map on Back)

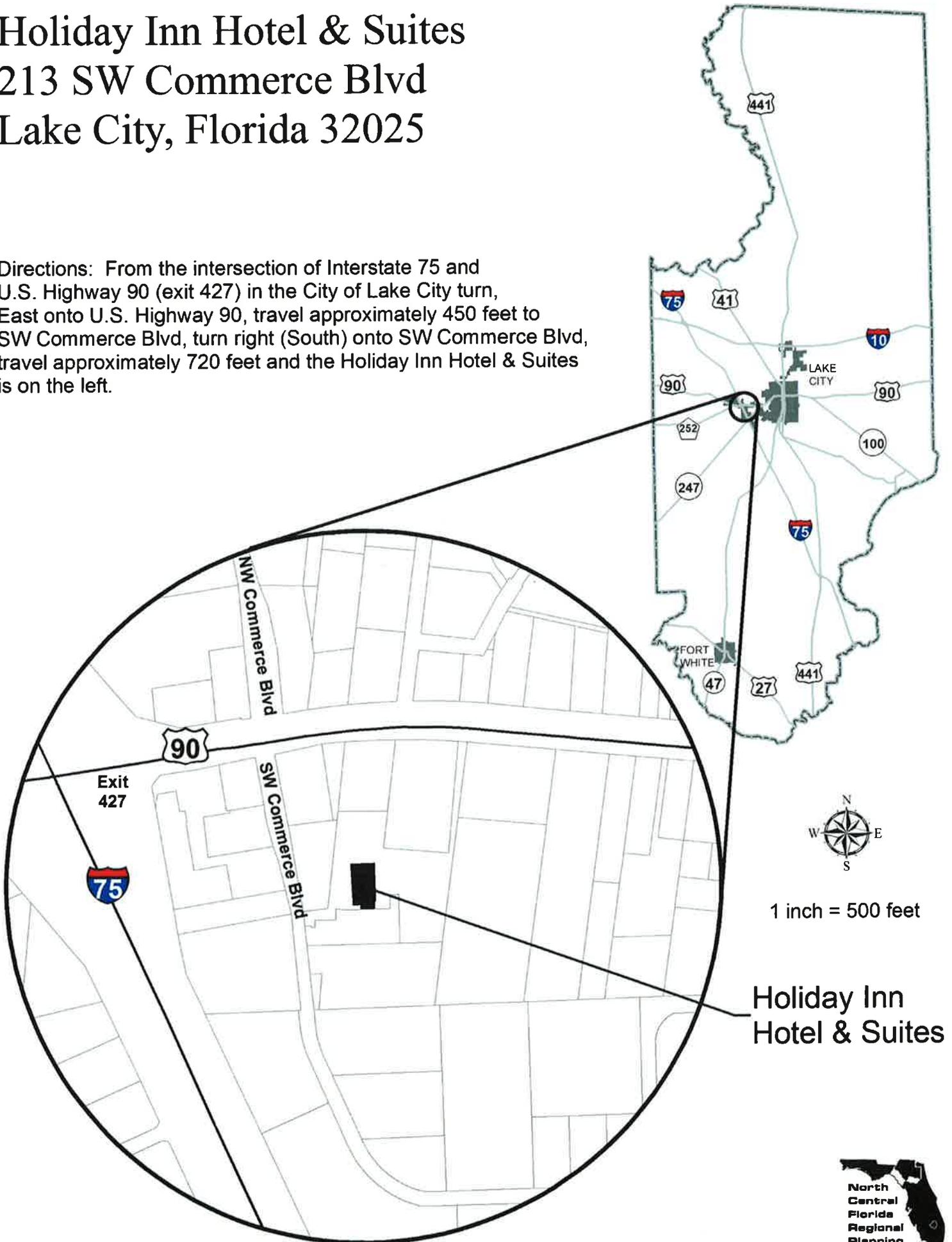
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Dedicated to improving the quality of life of the Region's citizens,
by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.

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

FINANCE COMMITTEE

Holiday Inn Hotel & Suites
213 Southwest Commerce Boulevard
Lake City, Florida

January 24, 2013
5:30 p.m.

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| * I. | APPROVAL OF MINUTES - September 17, 2012 | 5 |
| * II. | REVIEW OF FISCAL YEAR 2011-12 AUDIT | 7 |
| * III. | AUTHORIZE PAYMENT OF AUDITOR | |

* See Attachment

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