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MEETING NOTICE

AUDIT COMMITTEE

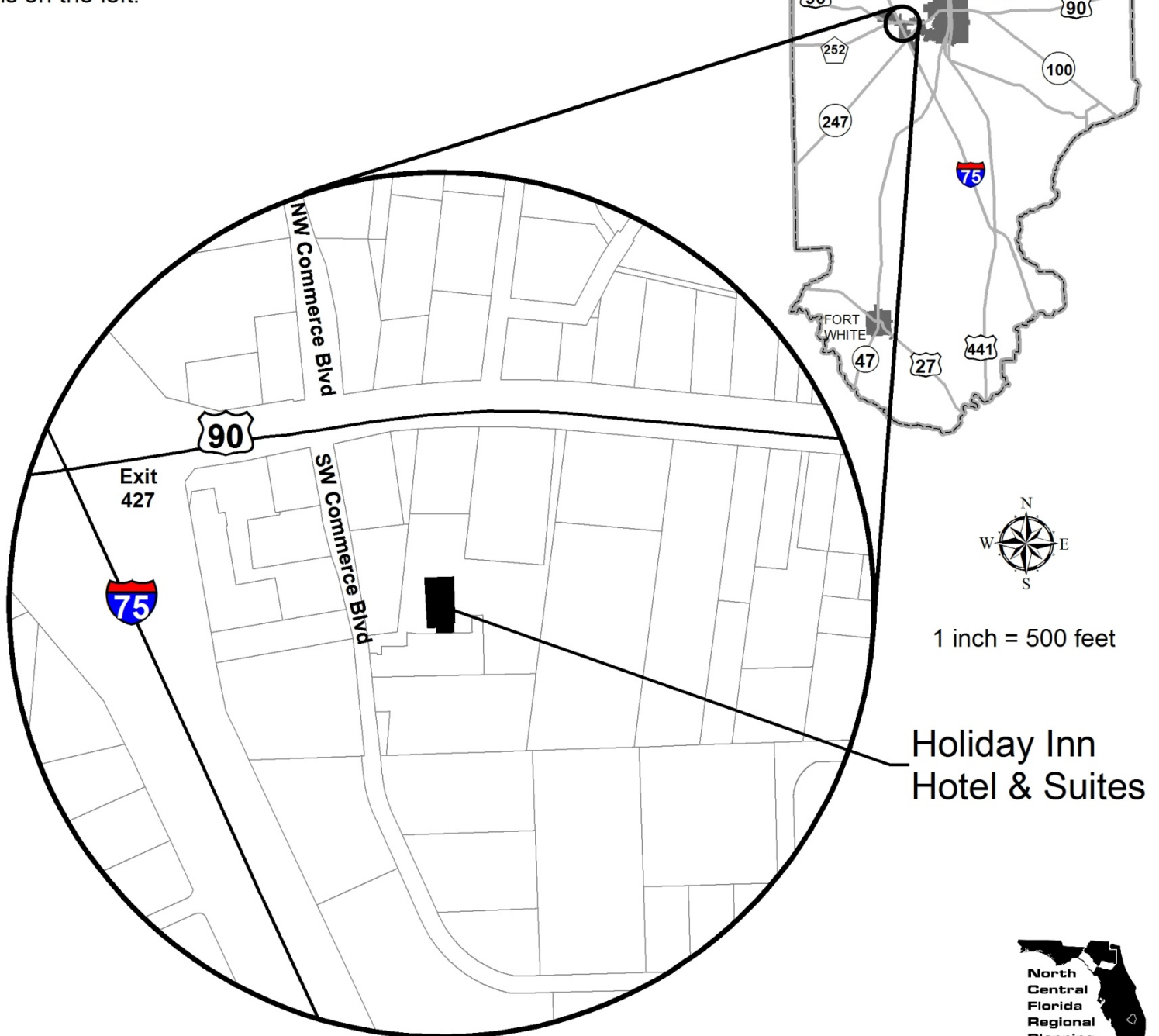
There will be a meeting of the Audit Committee of the North Central Florida Regional Planning Council on July 25, 2013. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 5:30 p.m.

(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

AUDIT COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

July 25, 2013
5:30 p.m.

Page

- | | | |
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| * I. | APPROVAL OF MINUTES - June 20, 2013 | 5 |
| * II. | REVIEW QUALIFICATIONS OF AUDITING FIRM | 7 |

* See Attachments

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