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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, 2023**. The meeting will be held as a hybrid meeting in-person at the **Drury Inn and Suites, Mockingbird Room, 4000 Southwest 40th Boulevard, Gainesville, Florida**, and via Communications Media Technology at **6:00 p.m.**

DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316



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AGENDA EXECUTIVE COMMITTEE

Hybrid Public Meeting
 Drury Inn & Suites
 4000 Southwest 40th Boulevard
 Gainesville, Florida and
 Via Communications Media Technology

September 28, 2023
 6:00 p.m.

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* I. APPROVAL OF MINUTES - August 24, 2023	5
II. CONTRACTS AND APPLICATIONS - None	
III. PROGRAM REPORT - None	
IV. GENERAL ADMINISTRATION	
* A. Proclamation Proclaiming October 2023 as Community Planning Month	7
* B. Proclamation Proclaiming October 6, 2023 as Manufacturing Day	11
* C. Proclamation Proclaiming October 16-22, 2023 Florida City Government Week	17
* D. Engagement Letter for Auditor Fiscal Year 2022-23 Audit	19
* E. Land, Warehouse and Office Building	27
* F. Executive Director Annual Evaluation	29
V. OTHER BUSINESS - None	
VI. PUBLIC COMMENTS	

The Committee welcomes you to this meeting. This time is set aside for our citizens and general public to address the Committee on any matter not included on the agenda. This is not a question or answer time, it is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about Council personnel. If you would like to address the Committee, please complete a form, come forward when you are called, and state your name and address for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

See Attachments

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