

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
ANNUAL BUSINESS MEETING
Tuesday, June 27, 2017
11:45 a.m. to 2:00 p.m.
Great Hall 4-6
Diplomat Beach Resort

AGENDA

Presiding: Sarah Koser
FGFOA President

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – June 14, 2016, Marriott World Center, Orlando
4. Secretary/Treasurer’s Report – Kent Olson
 - A. Annual Audit for fiscal year ending June 30, 2016
 - B. Interim financials for the nine months ending March 31, 2017
5. Recognition of Committee Chairs
 - A. Certification – Kelly Rae Strickland, Director of Financial Administration, City of Sarasota
 - B. Conference Host – Co-Chairs, Johnna Agin, Accounting Operations Supervisor, City of Leesburg and Susan Nabors, Director of Finance, City of North Lauderdale
 - C. Conference Program – Frank DiPaolo, Director of Finance, City of Lighthouse Point
 - D. Legislative – April Shuping, Director of Finance, City of Gainesville
 - E. Member & Leadership Development – Karen Keith, Accounting Supervisor, City of Tampa
 - F. School of Governmental Finance – Jennifer Desrosiers, Utility Business Manager, City of North Port
 - G. Technical Resources – Melissa Burns, Director of Finance, City of St. Augustine Beach
 - H. Webinars Committee – Brandy Ferris, Director of Finance, City of Fort Walton Beach
6. Special Recognition and Presentations
7. Recognition of Outgoing Board Members
8. Announcement of Election Results
Barry Skinner, Immediate Past President, Chair of the Nominating Committee
9. Presentation of New Officers and Board Members
10. Comments from Incoming President – Linda Howard
11. Comments from Conference Host Co-Chairs – Johnna Agin and Susan Nabors
12. Adjournment