

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Thursday, February 10, 2011
Breakfast – 8:30 a.m. – Meeting – 9:00 a.m.

LOCATION: Florida League of Cities, Tallahassee, Florida
Sittig Hall – Plaza Level

Call to Order – Jeff Smith, President

Roll Call

Approval of the Agenda

Consideration of Minutes – November 10, 2010.

Report of Officers

1. President – Jeff Smith

- A. Lifetime Achievement Award Committee Selection
- B. Nominating Committee Update 2010-2011
- C. Strategic Planning Update

2. President-Elect – Chris Lyons

- A. Chapter Liaison Report
- B. Committee Membership Selection Process
- C. 2011 School of Governmental Finance Committee Chair Appointment
- D. Strategic Planning & Committee Chair/Chapter President Orientation
Schedule and dates

3. Secretary/Treasurer – Mary Anderson-Pickle

- A. 12/31/2010 Quarterly Financial Statements
- B. Investment Report as of 12/31/2010
- C. Check Register as of 12/31/2010

4. Other Reports

- A. Mentoring Ad-hoc Committee Report – Mary Lou Pickles
- B. Chapter Territories Ad-hoc Committee Report – Kent Olson
- C. Investments Ad-hoc Committee Report – Kent Olson

4. Meeting Planners Report

- A. 2010 School of Governmental Finance Report
- B. 2011

5. Executive Director Report

Standing Committee Reports

- 6. Certification Committee, Chair – John McKinney**
- 7. Conference Host, Chair – Linda Davidson, Co-Chair – Carol Himes**
- 8. Conference Program, Chair – Diane Reichard**
- 9. Legislative, Chair – Jim Cooke**
- 10. 2010 School of Governmental Finance, Chair – Karin Ashmore**
- 11. Small Government, Chair – Rip Colvin**
- 12. Technical Resources, Chair – Donna Wright**
- 13. Other Business**
- 14. Next Meeting – Friday, April 29, 2011, Boca Raton Resort and Club**