

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Friday, Friday, May 4, 2012
Lunch – 12:00 p.m. – Meeting – 1:00 p.m.

LOCATION: Boston Meeting Room, Marriott World Center Orlando

Call to Order – Chris Lyons, President

Roll Call

Approval of the Agenda

Consideration of Minutes – March 2, 2012

Report of Officers

1. President – Chris Lyons

- A. Responsibilities of the GFOA Representatives
- B. Strategic Planning Update

2. President-elect – Mary Anderson-Pickle

- A. Chapter Presidents Call

3. Secretary/Treasurer – Diane Reichard

- A. Quarterly Financials as of March 31, 2012
- B. Investment Report as of March 31, 2012
- C. Check Register as of March 31, 2012
- D. Audit contract with Shorstein& Shorstein, P.A.

4. Other Reports

- A. Mentoring Ad-hoc Committee Report – Mary Lou Pickles

5. Executive Director Report

Standing Committee Reports

7. Certification Committee, Chair – John McKinney

8. Conference Host, Chair – Binh Nguyen

- 9. Conference Program, Chair – Darrel Thomas**
- 10. Legislative, Chair – David Keller**
- 11. Small Government, Chair – Rip Colvin**
- 12. Technical Resources, Chair – Kevin Stork**
- 13. Other Business**
- 14. Next Meeting – Wednesday, May 9, 2012, Marriott World Center
Orlando – Denver Meeting Room**