



Florida Government Finance Officers Association, Inc.
Meeting of the Board of Directors
Wednesday, May 9 2012

Lunch 12:00 noon
Meeting Immediately following lunch
Meeting Room: Denver, Ground Floor
World Center Marriott Orlando
8701 World Center Drive
Orlando, FL 32821

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Wednesday, May 9, 2012
Lunch – 12:00 p.m. – Meeting – Immediately following lunch

LOCATION: Denver Meeting Room, Marriott World Center Orlando

Call to Order – Mary Anderson-Pickle, President

Roll Call

Approval of the Agenda

Report of Officers

- 1. Welcome New Board Members, Committee Chairs & Chapter Presidents**
- 2. Meeting Planner Report and Conference Review**
- 3. Strategic Planning Update and Assignments**
- 4. 2012 School of Governmental Finance Budget**
- 5. 2012-2013 FGFOA Budget**
- 6. Appointment of the Audit Committee**
- 7. Appointment of the Financial Analysis Ad-Hoc Committee**
- 8. Review of Board Meeting Dates**
- 9. Other Business – Special Request from Elly Gumera**