

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Wednesday, June 26, 2013
Lunch – 12:00 p.m. – Meeting – Immediately following lunch

LOCATION: Amalfi Yacht Club, Boca Raton Resort

Call to Order – Diane Reichard, 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. 2013 School of Governmental Finance Budget**
- 5. 2013-2014 FGFOA Budget**
- 6. Appointment of the Audit Committee**
- 7. Florida Local Government Coalition**
- 8. Ad Hoc Committee on Committee Participation**
- 9. Review of Board Meeting Dates**