

# **FGFOA BOARD OF DIRECTORS MEETING AGENDA**

**DATE/TIME:** Friday, August 26, 2011  
10:00 a.m.

**LOCATION:** Florida League of Cities Office Orlando, Third Floor

**Call to Order – Christopher Lyons, President**

**Roll Call**

**Approval of the Agenda**

**Consideration of Minutes – June 24, June 29, July 11, and August 2, 2011**

**Report of Officers**

**1. President – Chris Lyons**

- A. Policy and Procedures Revision
- B. Election Schedule
- C. Tuesday Business Lunch (allowing Associate Members to attend)
- D. 2011-2012 Strategic Planning Review

**2. President-elect – Mary Anderson-Pickle**

- A. Chapter Liaison Report

**3. Secretary/Treasurer – Diane Reichard**

- A. June 30, 2011 Year End Financials
- B. Investment Report
- C. Check Register
- D. Approval of Shorstein and Shorstein as Auditors for 2010-2011

**4. Other Reports**

- A. Local Government Summit Report – Mary-Lou Pickles
- B. Webinar Ad-hoc Committee Report – Ted Sauerbeck

**5. Meeting Planners Report**

- A. Conference Budget
- B. 2011 Annual Conference Final Room Pick-Up

**6. 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. 2011 School of Governmental Finance, Chair – Karin Ashmore**
- 13. Technical Resources, Chair – Kevin Stork**
- 14. Other Business**
- 15. Next Meeting – Wednesday, November 2, 2011, Renaissance Resort at World Golf Village, SOGF**