

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Wednesday, November 19, 2014
Breakfast: 8:00 a.m.
Meeting: 8:30 a.m.

LOCATION: **Hilton Sandestin Beach**
Pelican Room – Lower Level

Call to Order – Mary-Lou Pickles, President

Roll Call

Approval of the Agenda

Consideration of Minutes – August 1, 2014

Report of Officers

1. President – Mary-Lou Pickles

- A. Nominating Committee Appointments
- B. Conference Hotel Room Rates
- C. FLGC Steering Committee
- D. 2014-2015 Goals and Assignments

2. President-elect – Barry Skinner

- A. Chapter Presidents Conference Call
- B. 2015 SOGF Chair Appointment

3. Secretary/Treasurer – Sarah Koser

- A. Quarterly Financials as of September 30, 2014
- B. 2014-2015 Fee Analysis
- C. 2013-2014 Audit
- D. 2014-2015 Audit Contract
- E. Investment Report as of September 30, 2014
- F. Check Register as of September 30, 2014

4. Other Reports

- A. Elections Ad-Hoc Committee
- B. Leadership FGFOA Ad-Hoc Committee
- C. Recognition Program for Innovative Initiatives Ad-Hoc Committee

5. Executive Director Report

- A. A.2015 Annual Conference Budget Approval
- B. 2014-2015 FGFOA Budget

Standing Committee Reports

- 6. Certification Committee, Chair – Cheryl Miller**
- 7. Conference Host, Chair – Dave Keller**
- 8. Conference Program, Chair – Nicolle Gasparri**
- 9. Legislative, Chair – Cindy Kelly**
- 10. Membership Development, Chair – Lacy Smith-Castillo**
- 11. 2014 School of Governmental Finance, Chair – Missy Licourt**
- 12. Technical Resources, Chair – Donna Wright**
- 13. Webinar, Chair – Binh Nguyen**
- 14. Other Business**
- 15. Next Meeting – January 30, 2015 – Palatka**