

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC**  
**BOARD OF DIRECTOR'S MEETING**  
**October 9, 2013 via Conference Call**

The meeting of the FGFOA Board of Directors took place on Wednesday, October 9, 2013 via Conference Call

**IN ATTENDANCE:**

**OFFICERS AND BOARD MEMBERS**

Diane Reichard, President, City of Ocala  
Mary-Lou Pickles, President-elect, Saint Johns River Water Management District  
Barry Skinner, Secretary/Treasurer, Orange County Comptroller  
Sarah Koser, Director, The Villages  
James Lewin, Director, Retired  
Shannon Ramsey-Chessman, Director, Palm Beach County – Clerk & Comptroller  
Georgina Rodriguez, Director, Town of Pembroke Park  
Ted Sauerbeck, Director, Office of the Auditor General  
Darrell Thomas, Director, City of Weston  
Karin Venema-Ashmore, Director, City of Stuart

**NOT IN ATTENDANCE**

Linda Howard, Director, Orlando Utilities Commission

**COMMITTEE CHAIRS**

Ken Burke, Legislative

**STAFF**

Jeannie Garner, Florida League of Cities  
Penny Mitchell, Florida League of Cities

**CALL TO ORDER**

There being a quorum, President Reichard called the meeting to order.

**UNIFORM CHART OF ACCOUNTS**

2011 the Florida Legislature passed and the Governor signed Senate Bill 1292 requiring the chief financial officer to recommend uniform chart of accounts for reporting of financial information of all state agencies, local governments, educational entities, and entities of higher education. The Legislative Committee drafted a White Paper to send to the Legislature. The Board reviewed. **Mr. Skinner moved, seconded by Ms. Koser to approve the Uniform Chart of Accounts White Paper to be distributed as amended. Motion passed unanimously.**

**NEXT MEETING**

The next meeting of the Board of Directors will be at 8:00 a.m., Wednesday November 20, 2013 at the School of Governmental Finance Hyatt Sarasota, Florida.

Jeannie Garner, Executive Director, FGFOA

ATTEST:

  
Diane Reichard, President

  
Barry Skinner, Secretary/Treasurer