

FGFOA Board of Directors and Committee Chairs
Agenda
March 16, 2020 – 2:00 PM

Item One:

Leadership Class – scheduled for Monday, March 30 to Friday, April 3

Option one:

Cancel Leadership for this year:

- Current class would be given first priority for next year's leadership class
- Minimal financial impact to cancel

Option two:

Postpone the Leadership Class to a more appropriate date:

- Consider dates later in the summer or in the fall
- Have the normal class next year (two classes within the administrative year)

Item Two:

Nominating Committee Meeting – scheduled for Thursday, April 2

Option one:

- Consider holding through technology and not have in person meeting

Option two:

- Postpone to a more suitable date and have an in-person meeting

Item Three:

Board Meeting – scheduled for Friday, April 3

Option one:

- Consider holding through technology and not have in person meeting

Option two:

- Postpone to a more suitable date and have an in-person meeting

Option Three:

- Cancel and not reschedule

Item Four:

Strategic Planning – scheduled for Thursday, April 30 to Friday, May 1

Option one:

- Consider holding through technology and not have in person meeting

Option two:

- Postpone to a more suitable date and have an in-person meeting

Option three:

- Defer a decision to a later time

Item Five:

GFOA Conference in New Orleans – Sat, May 16 to Wed, May 20

Florida Social Event

Option one:

- Do not plan a Florida Social event for this year

Option two:

- Go forward with planning an event but have ability to cancel without financial penalty

Option three:

- Defer a decision to a later time

Item Six:

GFOA Conference in New Orleans – Sat, May 16 to Wed, May 20

Option one:

- Cancel our representatives attendance at GFOA (President-elect and CEO)

Option two:

- Go forward as planned

Option three:

- Defer a decision to a later time

Item Seven:

FGFOA Conference in Orlando – Friday, May 29 to Wed, June 3

Paul will advise us prior to the discussion of the financial implications and timetable for all options involved with the conference.

Option one:

- Follow the lead of GFOA on their decision to have the conference

Option two:

- Cancel the in person conference
- Provide sessions through webinars for a fee for each session

Option three:

- Cancel the Tuesday night social event even if conference is held

Option four:

- Defer any decisions decision

Item Eight:

Identify due dates of various financial reports and the authority for each report to determine if requests should be made for extensions.

Determine due to possible restrictions of education opportunities if request should be made to the proper authority (Board of Accountancy) for extension of CPE requirement.

Maybe consider appointment of committee to make recommendations on possible action.

Item Nine:

Other Matters