

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Wednesday, June 28, 2017
Lunch 12:00 p.m., meeting immediately following

LOCATION: Diplomat Resort & Spa Atlantic Ballroom 1

Call to Order – Linda Howard, President

Roll Call

Approval of the Agenda

Report of Officers

- 1. President – Linda Howard**
 - A. Strategic Plan 2017-2018
 - B. Appointment of the Audit Committee
- 2. Executive Director Report – Paul Shamoun**
 - A. Conference Report
 - B. 2017-2018 FGFOA Budget

Standing Committee Verbal Update of Monday Committee Meetings

- 3. Certification Committee, Chair – Kelly Rae Strickland**
- 4. Communications, Chair – Rebecca Pine**
- 5. Conference Host, Co-Chairs – Lisa Snead & Ian Evans-Smith**
- 6. Conference Program, Chair – Bryan Cahen**
- 7. Education and Webinar, Co-Chairs – Brandy Ferris & Patty Williams, Sub-Chair Jennifer Manning**
- 8. Legislative, Chair – Peter Lear**
- 9. Member and Leadership, Co-Chairs – Karen Keith & Olga Rabel**
- 10. 2017 School of Governmental Finance, Chair – Jennifer Desrosiers**
- 11. Technical Resources, Chair – Melissa Burns**
- 12. Other Business**
- 13. Action Items**
- 14. Next Meeting – Friday, August 25, 2017 – Florida League of Cities, Tallahassee**