

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Friday, January 6, 2012
Meeting 9:00 a.m.

LOCATION: Florida League of Cities Orlando Office

Call to Order – Christopher Lyons, President

Roll Call

Approval of the Agenda

Consideration of Minutes –November 2, 2011

Report of Officers

- 1. President – Christopher Lyons**
 - A. Proposed New Contract FLC/FGFOA
 - B. Comparison of costs to Texas GFOA
 - C. Nominating Committee Update
 - D. Legislative Visit Update
 - E. 2011-2012 Strategic Planning Update
- 2. Secretary/Treasurer – Diane Reichard**
 - A. 06/30/2011 Audit (for information only)
 - B. 2011 School Budget
- 3. Other Reports**
 - A. Mentoring Program
- 4. Meeting Planners Report**
 - A. Tuesday Night Event Ticket Prices
- 5. Executive Director Report**

Standing Committee Reports

- 6. Certification Committee, Chair – John McKinney**
- 7. Conference Host, Chair – Binh Nguyen**

- 8. Conference Program, Chair – Darrel Thomas**
- 9. Legislative, Chair – David Keller**
- 10. 2012 School of Governmental Finance, Chair – Lee Huffstutler**
- 11. Small Government, Chair – Rip Colvin**
- 12. Technical Resources, Chair – Kevin Stork**
- 13. Other Business**
- 14. Next Meeting – TBD**