

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Wednesday, November 2, 2011
Breakfast – 8:00 a.m. Meeting 8:30 a.m.

LOCATION: Renaissance World Golf Village

Call to Order – Christopher Lyons, President

Roll Call

Approval of the Agenda

Consideration of Minutes – August 26, 2011, September 20, 2011

Report of Officers

1. President – Christopher Lyons

- A. Nominating Committee Appointments
- B. Lifetime Achievement Award
- C. 2011-2012 Strategic Planning Update
- D. Bible Study at Conference

2. President Elect – Mary Anderson-Pickle

- A. Chapter President Report

3. Secretary/Treasurer – Diane Reichard

- A. Quarterly Financial Statements as of 09/30/2011
- B. Investment Report as of 09/30/2011
- C. Check Register as of 09/30/2011
- D. 2011-2012 Fee Analysis
- E. Budget Amendments (2011 Conference & 2011-2012 FGFOA Budget)

4. Other Reports – Mary-Lou Pickles

- A. Florida Local Government Coalition
- B. Mentoring Program
- C. CGFO Instructor Pool Ad-hoc Committee Report

5. Meeting Planners Report

A. 2011 School of Governmental Finance Report

6. Executive Director Report

Standing Committee Reports

- 7. Certification Committee, Chair – John McKinney**
- 8. Conference Host, Chair – Binh Nguyen**
- 9. Conference Program, Chair – Darrel Thomas**
- 10. Legislative, Chair – David Keller**
- 11. 2011 School of Governmental Finance, Chair – Karin Ashmore**
- 12. Small Government, Chair – Rip Colvin**
- 13. Technical Resources, Chair – Kevin Stork**
- 14. Other Business**
- 15. Next Meeting – TBD**