

**FLORIDA GOVERNMENT
FINANCE OFFICERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
February 16, 2011 via Conference Call**

The Board meeting of the FGFOA Board of Directors took place on February 16, 2011 via conference call

OFFICERS AND BOARD MEMBERS

PRESENT

Jeff Smith, President, Indian River County Clerk of the Court
Mary Anderson-Pickle, Secretary/Treasurer, City of Palm Beach Gardens
Linda Howard, Director, Orange Utilities Commission
Sarah Koser, Director, Citrus County - CCC
Kent Olson, Director, City of Jacksonville
Mary-Lou Pickles, Director, Saint Johns River Water Management District
Tim Pozza, Director, Okaloosa County – CCC
Georgina Rodriguez, Director, Town of Pembroke Park
Ted Sauerbeck, Director, Office of the Auditor General
Barry Skinner, Director, Orange County Comptroller's Office

NOT IN ATTENDANCE

Christopher Lyons, President-elect, City of Sarasota

STAFF IN ATTENDANCE

Penny Mitchell, Florida League of Cities

CALL TO ORDER

At 11:00 a.m., President Smith called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

2011 FGFOA LEGISLATIVE POLICY

The 2011 FGFOA Legislative Policy that was distributed to the legislative staff on Wednesday, February 9, 2011 did not include the section on Article V which was removed at the last minute due to special circumstances. However, it is now recognized that the Board should have approved (or not) the decision since the policy was approved with Article V included. President Smith reported that FACC would like to have control over who receives Article V information. **Ms. Pickles moved, seconded by Mr. Sauerbeck to not have Article V in the 2011 Legislative Policy. After some discussion the motion passed nine to one, with Ms. Koser opposed.**

CONFERENCE ANNOUNCEMENT

The Host Committee had included some business logos in the conference announcement. After some discussion, Mr. Olson moved, seconded by Mr. Pozza not to include business logos in the announcement.

NEXT MEETING

The next meeting of the Board of Directors will be at 9:00 a.m., Friday, April 29, 2011, Boca Raton Resort and Club.

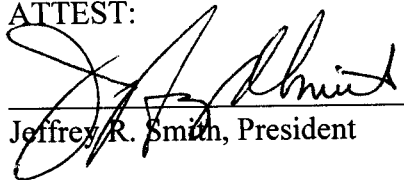
ADJOURNMENT

There being no further business, President Smith adjourned the meeting of the FGFOA Board of Directors at 11:30 a.m.

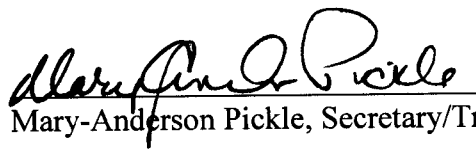
Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Jeffrey R. Smith, President



Mary-Anderson Pickle, Secretary/Treasurer