

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

July 22, 2024

The meeting of the FGFOA Board of Directors took place virtually on Monday, July 22, 2024.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

President – Rip Colvin, Executive Director, Justice Administrative Commission
President-Elect – Nicole Gasparri, Director of Strategic Management and Professional Development, Palm Beach County Clerk of the Circuit Court & Comptroller
Director, Sharon Almeida, Finance Director, Village of Royal Palm Beach
Director, Lorrie Brinson, Business Manager, Affordable Housing Services, Hillsborough County - BCC
Director, Melissa Burns, Fiscal Director, State Attorney's Office 4th Judicial District
Director, Nicole Jovanovski, Director of Finance, Sarasota County
Director, Melissa Licourt, Director, St. Johns River Water Management District
Director, Anna Otiniano, Financial Services Director, City of Plantation
Director, Rebecca Schnirman, Director of Financial & Support Services, Palm Beach County
Director, Allison Teslia, Management & Budget Director, Lake County
Immediate Past President, Frank DiPaolo, Chief Financial Officer, City of Dania Beach

COMMITTEE CHAIRS

Mary-Lou Pickles, Certification
Sarah Simpson, Conference Program
Yeimy Guzman, Event Host
Kadem Ramirez, Professional Development
Elizabeth Walter, 2024 SOGF
Jean-Michel Neault, Technical and Legislative Resources

STAFF

Paul Shamoun, Florida League of Cities
Jill Walker, Florida League of Cities
Karen Pastula, Florida League of Cities

CALL TO ORDER

There being a quorum, President Colvin called the July 22, 2024, meeting of the FGFOA Board of Directors to order at 1:01 pm.

COMMITTEE REPORT

Mrs. Walker presented the schedule of classes and speakers for the 2024 School of Governmental Finance happening this Fall. There is currently a speaker vacancy on Friday morning for the first 2 sessions. If it is not possible to find a speaker, then it is recommended by the committee that we may want to combine them into one large session for the speaker that has committed. The Board agrees that if the content is truly pertinent to the Advanced attendee, then it would be sufficient to have one main session at 8:00 am and then again for the 10:00 am session. The preference is to keep the schedule as is, if possible.

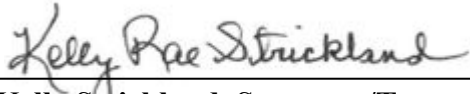
Ms. Gasparri moved, seconded by Ms. Licourt, to accept the SOGF schedule as presented allowing the Committee to finalize the 8:00 am and 10:00 am sessions with a priority to fill these

empty sessions. Also giving authorization to reduce them to one session per timeframe with pertinent topic content. Motion passed unanimously without objection

NEXT MEETING

The date for the next Board meeting will be on Friday, August 23, 2024, in the Orlando area.

ATTEST:

Handwritten signature of Kelly Rae Strickland in cursive script.

Kelly Strickland, Secretary/Treasurer