

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Thursday, January 14, 2010 - 9:00 a.m.

LOCATION: Florida League of Cities, Tallahassee, Florida
Sittig Hall – Plaza Level

Call to Order – Rick Helms, President

Roll Call

Approval of the Agenda

Consideration of Minutes - November 18, 2009
December 7, 2009 via Conference Call

Report of Officers

1. President – Rick Helms

- A. Lifetime Achievement Award Committee Selection
- B. Nominating Committee Update

2. President-Elect – Jeff Smith

- A. Chapter Liaison Report
- B. Committee Membership Selection Process
- C. 2010 School of Governmental Finance Committee Chair Appointment
- D. Strategic Planning & Committee Chair/Chapter President Orientation
Schedule and dates

3. Secretary/Treasurer – Christopher Lyons

- A. Financial Statements as of 12/31/2009
- B. Investment Report as of 12/31/2009
- C. Check Register as of 12/31/2009

4. Other Reports

5. Meeting Planners Report

- A. 2009 Annual Conference and SOGF Cancellation Insurance

6. Executive Director Report

- A. FGFOA Exhibiting

Standing Committee Reports

- 7. Certification Committee, Chair – Donna Wright**
- 8. Conference Host, Chair – Linda Howard**
- 9. Conference Program, Chair – Tim Pozza**
- 10. Legislative, Chair – Diane Reichard**
- 11. 2010 School of Governmental Finance, Chair –**
- 13. Small Government, Chair – Marilyn Rosetti**
- 14. Technical Resources, Chair – Tim Howard**
- 15. Other Business**
- 16. Next Meeting – March 12, 2010 Orlando Hilton**