

# **FGFOA BOARD OF DIRECTORS MEETING AGENDA**

**DATE/TIME:** Friday, August 21, 2009 - 10:00 a.m.

**LOCATION:** Florida League of Cities Office, Orlando, Florida  
Third Floor Meeting Room

**Call to Order – Rick Helms, President**

**Roll Call**

**Approval of the Agenda**

**Consideration of the Minutes**

**Report of Officers**

**President – Rick Helms**

- A. Conference Survey
- B. Nominating Committee Appointments
- C. 2009-2010 Strategic Plan Update

**2. President-Elect – Jeff Smith**

- A. Chapter Liaison Report

**3. Secretary/Treasurer — Christopher Lyons**

- A. 06/30/2009 Quarterly Financial Statements – Including 2009 Conference Financials
- B. 06/30/2009 Investment Report
- C. Checkbook Register Report

**4. Meeting Planner's Report**

- A. Final Pick-up Report for 2009 Conference

- B. 2015-2018 Conference Hotel Proposals
- C. 2012-2013 SOGF Hotel Proposals

**5. Report of Directors/Other Business**

- A. Fiscal Survivor Series Seminar

**6. Executive Director Report**

**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. **2009 School of Governmental Finance, Chair – David Pollard**
- 12. **Small Government, Chair – Marilyn Rosetti**
- 13. **Technical Resources, Chair – Tim Howard**
- 14. **Other Business**
- 15. **Next Meeting –Wednesday, November 18, 2009 – Hilton St. Petersburg Bayfront – School of Governmental Finance**