

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Wednesday, November 18, 2009 - 8:00 a.m.

LOCATION: Hilton St. Petersburg Bayfront – Williams/Demens Room

Call to Order – Rick Helms, President

Roll Call

Approval of the Agenda

Consideration of the Minutes

August 21, 2009

September 3, 2009 via Conference Call

October 28, 2009 via Conference Call

Report of Officers

President – Rick Helms

- A. By Law Committee Update – Policy and Procedures Proposed Amendment
- B. 2009-2010 Strategic Plan Update

2. President-Elect – Jeff Smith

- A. Chapter Liaison Report
- B. Hillsborough Chapter By law Change

3. Secretary/Treasurer — Christopher Lyons

- A. Quarterly Financial Statements for the period ending 09/30/09
- B. Investment Report
- C. Checkbook Register Report
- D. Adopted Budget – Reference only

E. Fee Analysis

4. Meeting Planner's Report

- A. 2009 School of Governmental Finance Report
- B. 2012-2013 SOGF Hotel Proposals
- C. 2016 and 2018 Annual Conference Hotel Proposals

5. Report of Directors/Other Business

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 –Thursday, January 15, 2010 – Florida League of Cities Building – Sittig Hall, Tallahassee, FL**