

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
ANNUAL BUSINESS MEETING
JUNE 2, 2009
TAMPA MARRIOTT WATERSIDE

AGENDA

Presiding: Linda Davidson
FGFOA President

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes –May 21, 2008, Hyatt Regency, Jacksonville Florida
4. Secretary/Treasurer’s Report – Jeff Smith
 - A. Annual Audit for fiscal year ending June 30, 2008
 - B. Interim financials for the nine months ending March 31, 2009
5. Recognition of Committee Chairs
 - A. Certification – Karen Simpson
 - B. Conference Host – Co-Chairs Bonnie Wise & Catherine Edwards
 - C. Conference Program – Mary-Lou Pickles
 - D. Legislative – Kimball Adams
 - E. Member Services – Gary Perdeu
 - F. School of Governmental Finance – Carole Himes
 - G. Small Government – Terry Sharp
 - H. Technical Resources – Marilyn Rosetti
 - I. Ad Hock– Fiscal Survivors Series – Charlotte Dunworth
6. Special Recognition and Presentations
7. Announcement of Election Results
Mark Fostier, Immediate Past President, Chair of the Nominating Committee
8. Presentation of New Officers and Board Members
9. Comments from Incoming President – Rick Helms
10. Comments from Conference Host Chair – Bonnie Wise
11. Adjournment