

**FGFOA BOARD OF DIRECTORS MEETING AGENDA**  
**Thursday, February 5, 2009**  
**Florida League of Cities**  
**Sittig Hall**  
**Tallahassee, Florida**

**DATE/TIME:** Thursday, February 5, 2009  
9:00 a.m.

**LOCATION:** Sittig Hall, Florida League of Cities

**Call to Order – Linda Davidson**

**Roll Call**

**Approval of the Agenda**

**Consideration of Minutes -** November 19, 2008  
December 3, 2008 via Conference Call

**Report of Officers**

- 1. President – Linda Davidson**
  - A. Board Member Participation at Board Meetings via Conference Call
  
- 2. President-Elect – Rick Helms**
  - A. Chapter Liaison Report
  - B. Panhandle Chapter By-Law Amendment
  
- 3. Secretary/Treasurer – Jeff Smith**
  - A. Financial Statements as of 12/31/2008
  - B. Investment Report
  - C. Approval of Shorestien and Shorestein as Auditors for 2008-2009
  
- 4. Report of Directors/Other Business**
  
- 5. Meeting Planner Report**
  
- 6. Executive Director Report**

## **Standing Committee Reports**

- 7. Certification Committee, Chair – Karen Simpson**
- 8. Conference Host, Co -Chairs – Bonnie Wise & Catherine Edwards**
- 9. Conference Program, Chair – Mary Lou Pickles**
- 10. Legislative, Chair – Kimball Adams**
- 11. Member Services, Chair – Gary Perdew**
- 12. School of Governmental Finance, Chair – Carol Himes-Hannigan**
- 13. Small Government, Chair – Terry Sharp**
- 14. Technical Resources, Chair – Marilyn Rosetti**
- 15. Other Business**
  
- 16. Next Meeting – Wednesday, February 4, 2009 meeting with select legislators and staff. Thursday, February 5, 2009 – Sittig Hall – Florida League of Cities Office, Tallahassee, Florida**