

**FLORIDA GOVERNMENT
FINANCE OFFICERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING
August 11, 2009 via Conference Call**

The Board meeting of the FGFOA Board of Directors took place on Tuesday, August 11, 2009 via Conference Call.

OFFICERS AND BOARD MEMBERS

PRESENT

Rick Helms, President, Highlands County – BCC
Mary Anderson-Pickle, Director, City of Palm Beach Gardens
Sarah Koser, Director, Citrus County - CCC
Doreen Lam, Director, City of Hollywood
Kent Olson, Director, City of Jacksonville
Mary-Lou Pickles, Director, Saint Johns River Water Management District
Georgina Rodriguez, Director, Town of Pembroke Park
Barry Skinner, Director, Orange County Comptroller's Office

NOT PRESENT

Jeff Smith, President-Elect Indian River County Clerk of the Court
Christopher Lyons, Secretary/Treasurer Director, City of Sarasota
Ted Sauerbeck, Director, Auditor General

COMMITTEE CHAIRS

David Pollard, Chair SOGF

STAFF IN ATTENDANCE

Jeannie Garner, Florida League of Cities
Penny Mitchell, Florida League of Cities

CALL TO ORDER

At 10:00 a.m. President Helms called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

2009 SCHOOL OF GOVERNMENTAL FINANCE COURSE REVIEW

The Board reviewed the tentative schedule for the 2009 SOGF. President Helms indicated that having three speakers from the same private firm does not offer equal opportunities to other speakers and requested that it be limited to a maximum of two speakers from one private firm. The Board requested additional sessions on Pension, Budgeting or Debt and Treasury Management.

The committee is finalizing course descriptions and they should be available for review at the August 21, 2009 Board of Directors meeting.

FGFOA BOD Minutes
July 7, 2009 via Conference Call
Page 2 of 2

Draft SOGF logos will be reviewed by the committee and the theme of the School is
“Tuning Your Financial Toolbox”

NEXT MEETING

The next meeting of the Board of Directors will be at 10:00 a.m., Friday, August 21, 2009 at The Florida League of Cities Orlando office at 125 East Colonial, Orlando, Florida 32801

ADJOURNMENT

There being no further business, President Helms adjourned the meeting of the FGFOA Board of Directors at 11:15a.m.

Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:

Rick G. Helms, President

Christopher H. Lyons, Secretary/Treasurer