

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MEETING
December 17, 2008 via Conference Call

The Board meeting of the FGFOA Board of Directors took place on Wednesday, December 17, 2008 via conference call.

OFFICERS AND BOARD MEMBERS

PRESENT

Linda Davidson, President, City of Boca Raton
Rick Helms, President-Elect, Highlands County – BCC
Jeff Smith, Secretary/Treasurer, Indian River County Tax Collector
Mary Anderson-Pickle, Director, City of Palm Beach Gardens
Christopher Lyons, Director, City of Sarasota
Kent Olson, Director, City of Jacksonville
Mary Lou Pickles, Director, St. Johns River Water Management District
Diane Reichard, Director, City of Temple Terrace
Barry Skinner, Director, Orange County Comptrollers Office
Ted Sauerbeck, Director, Auditor General

NOT PRESENT

Francine Ramaglia, Director, Village of Wellington

COMMITTEE CHAIRS

Kimball Adams, Legislative
Rip Colvin, Legislative Committee Member

STAFF IN ATTENDANCE

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

CALL TO ORDER

At 2:35 p.m., President Davidson called the meeting of the FGFOA Board of Directors to order.

Legislative Committee

The latest draft of the Legislative Policies and Recommendations was sent to the Board for review. **Mr. Skinner moved seconded by Ms. Anderson-Pickle to approve the 2009 FGFOA Policies and Recommendations Manual. Ms. Davidson opened the floor for discussion. After some technical changes the motion passed to accept the manual as amended. Motion passed unanimously.**

ADJOURNMENT


There being no further business, President Davidson adjourned the meeting of the FGFOA Board of Directors at 3:00 p.m.

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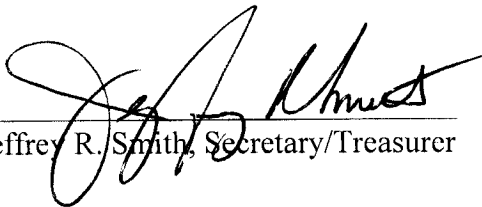
Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Linda C. Davidson, President



Jeffrey R. Smith, Secretary/Treasurer