

**FLORIDA GOVERNMENT
FINANCE OFFICERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING
December 7, 2009 via Conference Call**

The Board meeting of the FGFOA Board of Directors took place on Monday, December 7, 2009 via Conference Call.

OFFICERS AND BOARD MEMBERS

PRESENT

Rick Helms, President, Highlands County – BCC
Jeff Smith, President-elect Indian River County Clerk of the Court
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
Ted Sauerbeck, Director, Auditor General
Barry Skinner, Director, Orange County Comptroller's Office

NOT PRESENT

Christopher Lyons, Secretary/Treasurer Director, City of Sarasota

COMMITTEE CHAIRS

Tim Pozza, Conference Program
Diane Reichard, Legislative

STAFF IN ATTENDANCE

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

CALL TO ORDER

At 3:00 p.m. President Helms called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

2010 FGFOA LEGISLATIVE POLICY REVIEW

Diane Reichard, Chair, presented the final FGFOA Legislative Policy. At the November 18, 2009 Board meeting, final review and changes were incorporated; and the committee reviewed the proposed language to "Premium Tax Policy." The Board reviewed the final policy. **Ms. Pickles moved, seconded by Mr. Olson, to accept the 2010 FGFOA Legislative Policy. Motion passed unanimously.**

2010 ANNUAL CONFERENCE PROGRAM

Tim Pozza, Chair, reviewed the Conference Program schedule. The committee will continue to finalize the program following the Board's direction. Mr. Pozza requested that the Board approve reimbursement of speaker travel expenses for Shayne Cavanaugh. **Mr. Olson moved, seconded by Ms. Koser, to approve Shayne Cavanaugh's travel expenses for speaking at the 2010 Annual Conference. Motion passed unanimously.**

2012 & 2014 FGFOA CONFERENCE CONTRACT APPROVAL

At the November 18, 2009 Board of Directors meeting the Board requested Barbara Solis, FLC contact The Marriott World Center to negotiate lower room rates for 2012, 2014, 2016 and 2018 if contracts are signed for all four years. Marriott agreed to offer \$163 for 2012, \$166 for 2014, \$169 for 2016 and \$172 for 2018. **Mr. Smith moved, seconded by Ms. Koser to revise the 2012/2014 contracts and accept the 2016/2018 contracts with The Marriott World Center. Motion passed unanimously.**

BYLAW CHANGE DISCUSSION

At the November 18, 2009 Board of Directors meeting the Policy and Procedures and Bylaws were reviewed. There was discussion of removing the option of adding a "Write In" candidate to the election due to voting electronically. The electronic voting process can be written to allow entering a "Write In" candidate. **After discussion, Mr. Skinner moved, seconded by Mr. Olson to only update the Policy and Procedures and not to make changes to The Bylaws, which would require a vote by the membership. Motion passed unanimously.**

AUDIT APPROVAL FOR FISCAL YEAR END JUNE 30, 2009

The Audit Committee reviewed the financial statements and audit from Shorstein and Shorstein and recommended acceptance. The Board was sent the final audit for Year End June 30, 2009 for review. **Ms. Pickles moved, seconded by Ms. Rodriguez to accept the FGFOA Final Audit for fiscal year end June 30, 2009. Motion passed unanimously.**

AUDITOR SELECTION FOR YEAR END JUNE 30, 2010

The audit committee recommended Shorstein and Shorstein be engaged for the fiscal year 2010 audit. **Mr. Skinner moved, seconded by Ms. Koser to accept Shorstein and Shorstein as auditors for the year end 2010. Motion passed unanimously.**

NEXT MEETING

The next meeting of the Board of Directors will be at 9:00 a.m., Thursday, January 14, 2010, Florida League of Cities Tallahassee office, Sittig Hall.

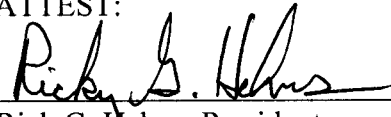
ADJOURNMENT

There being no further business, President Helms adjourned the meeting of the FGFOA Board of Directors at 4:30 p.m.

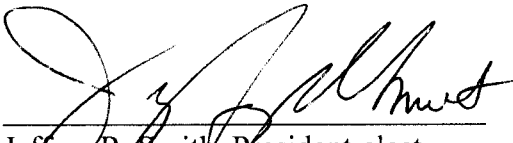
Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Rick G. Helms, President



Jeffrey R. Smith, President-elect