

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MEETING**

June 25, 2008

Via Conference Call

The Board meeting of the FGFOA Board of Directors took place on Wednesday, June 25, 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
Bill Bogan, Jr., Director, City of Quincy
Christopher Lyons, Director, City of Sarasota
Diane Reichard, Director, City of Temple Terrace
Ted Sauerbeck, Director, Auditor General
Barry Skinner, Director, Orange County Comptrollers Office

NOT ON THE CALL

Mary Anderson-Pickle, Director, City of Palm Beach Gardens
Kent Olson, Director, City of Jacksonville
Francine Ramaglia, Director, Village of Wellington

COMMITTEE CHAIRS

Marilyn Rosetti, Technical Resources

STAFF IN ATTENDANCE

Penny Mitchell, Florida League of Cities

CALL TO ORDER

At 2:00 p.m., President Davidson called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

GASB EXPOSURE DRAFTS

The purpose of the conference call was to discuss the FGFOA response to GASB exposure draft on Fund Balance Reporting and Governmental Fund Type Definitions due June 30, 2008, and Service Efforts and Accomplishments Reporting—an amendment of Concepts Statement No. 2 due July 3, 2008.

After discussion, **Mr. Smith moved, seconded by Mr. Bogan to approve the FGFOA response to GASB exposure draft on Fund Balance Reporting and Governmental Fund Type Definitions. Motion passed unanimously. Mr. Lyons moved, seconded by Ms. Reichard to approve the FGFOA response to GASB exposure draft on Service Efforts and Accomplishments Reporting—an amendment of Concepts Statement No. 2. Motion Passed unanimously.**

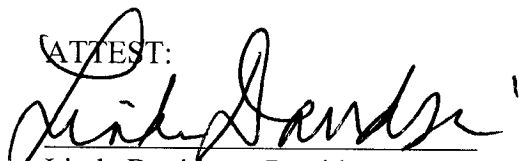
ADJOURNMENT

There being no further business, President Davidson adjourned the meeting of the FGFOA Board of Directors.

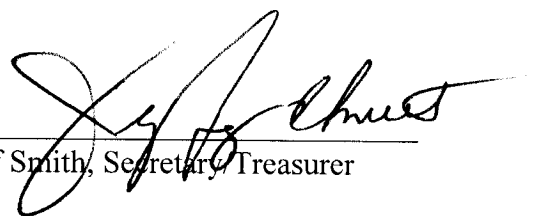
Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Linda Davidson, President



Jeff Smith, Secretary/Treasurer