

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING**  
**VIA CONFERENCE CALL**  
**Monday, November 5, 2007**

A conference call of the FGFOA Board of Directors took place on Monday, November 5, 2007 at 2:00 pm.

**OFFICERS AND BOARD MEMBERS**

**PRESENT**

Mark Fostier, President, Orange County Comptroller's Office  
Linda Davidson, President-elect, City of Boca Raton  
Mary Anderson-Pickle, Director, City of Palm Beach Gardens  
Pam Childers, Director, City of Pensacola  
Francine Ramaglia, Director, Village of Wellington  
Diane Reichard, Director, City of Temple Terrace  
Jeff Smith, Director, Indian River County Tax Collector

**ABSENT**

Rick Helms, Secretary/Treasurer, Highlands County – BCC  
Bill Bogan, Jr., Director, City of Quincy  
Jim Dwyer, Director, Auditor General's Office  
Christopher Lyons, Director, City of Sarasota

**COMMITTEE CHAIRS**

Kent Olson, Legislative Committee

**STAFF IN ATTENDANCE**

Jeannie Garner, Florida League of Cities

**CALL TO ORDER**

At 2:10 p.m., President Fostier called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

Mr. Fostier stated that the purpose of the call was to review and approve the 2008 Legislative Policy Statement. He reminded the Board that in addition to drafting the FGFOA Legislative Policy Statement, the Committee had an additional task. At a recent presentation to the Florida Taxation & Budget Reform Commission (TBRC) on local government budgets made by some members of the Board, the TBRC asked the FGFOA to submit the FGFOA Policy Statements to them with draft legislative language for their consideration. Mr. Fostier stated that this was a unique opportunity for the FGFOA. Mr. Fostier also suggested to the Board that the policy statements should continue to be prepared with draft legislative language in the future.

The Board then discussed each statement one by one. All sections were approved without revisions and significant discussion, with the exception of the following:

Local Business Tax Receipt Revisions – the Committee will make sure that counties should not be included in the language. If it is appropriate, changes will be made.

Unfunded Mandates – There was discussion concerning the inclusion of this section in its entirety. There was some concern that this might prove to be counterproductive with other efforts with the legislature. However, after much discussion, the Board voted unanimously to keep unfunded mandates in.

The Board expressed their appreciation to the Chair, Kent Olson and his Committee, recognizing the extra effort that was put forth this year.

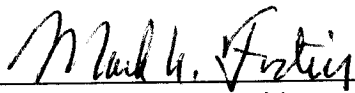
**ADJOURNMENT**


There being no further business, President Fostier adjourned the conference call of the FGFOA Board of Directors at 2:57 p.m.

Respectfully submitted,

Jeannie Garner  
Executive Director, FGFOA

ATTEST:

  
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Mark A. Fostier, President

  
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Linda Davidson, President-Elect