

**FLORIDA GOVERNMENT
FINANCE OFFICERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING
October 28, 2009 via Conference Call**

The Board meeting of the FGFOA Board of Directors took place on Wednesday, October 28, 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
Christopher Lyons, Secretary/Treasurer Director, City of Sarasota
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

Jeff Smith, President-Elect Indian River County Clerk of the Court

COMMITTEE CHAIR

Diane Reichard, Legislative, City of Temple Terrace

Legislative Committee Members

Kimball Adams, Largo
Ray Britt, Jr., Palm Coast
Rip Colvin, Legislative Committee On Intergovernmental Relations
James Cooke, IV, City of Tallahassee
Linda Davidson, City of Boca Raton
Sharon Fox, City of Tampa
Dave Keller, City of Weston
Crystal Kinzel, Collier County
Linda Pilcher, Southwest Florida Water Management District
Jay Ravins, City of Clearwater

STAFF IN ATTENDANCE

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

CALL TO ORDER

At 9:00 a.m. President Helms called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

2009 FGFOA LEGISLATIVE POLICY REVIEW

The Legislative Committee sent a survey to the membership in regard to the FGFOA Legislative Policy. President Helm asked the Board if there were any additional items to review from the Survey. After some discussion the Board reviewed the committee recommendations. Additions and corrections were noted. The committee will review and submit to the board prior to the November 18, 2009 Board of Directors meeting. Ms. Kinsal requested that a board member work with the committee on Article V. Ms. Koser will assist the committee on Article V. Mr. Olson and Mr. Lyons assisted with Pensions and Mr. Olson also reviewed Property Tax Reform.

NEXT MEETING

The next meeting of the Board of Directors will be at 8:00 a.m., Wednesday, November, 18, 2009 at The Hilton St. Petersburg Bayfront.


ADJOURNMENT

There being no further business, President Helms adjourned the meeting of the FGFOA Board of Directors at 11:00 a.m.

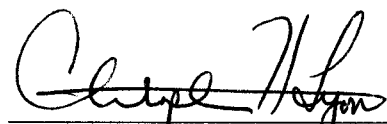
Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Rick G. Helms, President



Christopher H. Lyons, Secretary/Treasurer