

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

October 29, 2008
Via Conference Call

The Board meeting of the FGFOA Board of Directors took place on Wednesday, October 29, 2008 via conference Call.

OFFICERS AND BOARD MEMBERS

PRESENT

Linda Davidson, President, City of Boca Raton
Rick Helms, President-Elect, Highlands County – BCC
Kent Olson, Director, City of Jacksonville
Francine Ramaglia, Director, Village of Wellington
Diane Reichard, Director, City of Temple Terrace
Ted Sauerbeck, Director, Auditor General
Barry Skinner, Director, Orange County Comptrollers Office
Jeff Smith, Secretary/Treasurer, Indian River County Tax Collector

NOT IN ATTENDANCE

Mary Anderson-Pickle, Director, City of Palm Beach Gardens
Bill Bogan, Jr., Director
Christopher Lyons, Director, City of Sarasota

COMMITTEE CHAIRS

Marilyn Rosetti, Technical Resources

STAFF IN ATTENDANCE

Penny Mitchell, Florida League of Cities

CALL TO ORDER

At 11:00 a.m., President Davidson called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

FGFOA RESPONSE TO GASB EXPOSURE DRAFTS

The board was asked to review the FGFOA Response to GASB Exposure drafts on:

1. The Hierarchy of Generally Accepted Accounting Principles for State and Local Governments
2. Codification of Accounting and Financial Reporting Guidance Contained in AICPA Statements on Auditing Standards
3. Suggested Guidelines for Voluntary Reporting of SEA Performance Information

Mr. Skinner moved, seconded by Mr. Smith to approve all three responses to the GASB Exposure Drafts. After some discussion and grammatical corrections noted motion passed unanimously.

FGFOA Board of Directors

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ADJOURNMENT

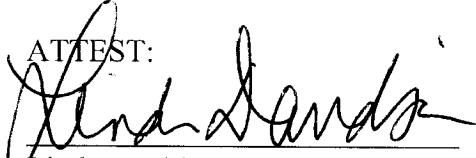
There being no further business, President Davidson adjourned the meeting of the FGFOA Board of Directors.

Respectfully submitted,


Jeannie Garner

Executive Director, FGFOA

ATTEST:



Linda Davidson, President



Jeff Smith, Secretary/Treasurer