

**FLORIDA GOVERNMENT
FINANCE OFFICERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING
September 3, 2009 via Conference Call**

The Board meeting of the FGFOA Board of Directors took place on Thursday, September 3, 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
Christopher Lyons, Secretary/Treasurer, City of Sarasota
Mary Anderson-Pickle, Director, City of Palm Beach Gardens
Sarah Koser, Director, Citrus County - CCC
Doreen Lam, Director, City of Hollywood
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

Kent Olson, Director, City of Jacksonville

COMMITTEE CHAIRS

Linda Howard, Chair, Conference Host Committee

STAFF IN ATTENDANCE

Jeannie Garner, Florida League of Cities
Penny Mitchell, Florida League of Cities
Barbara Solis, 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 ANNUAL CONFERENCE

Ms. Garner gave an overview of the budget process, stressing the point that the budget remains fluid and may go through many revisions during the planning stages of the conference. Overall expenses are usually higher in the Orlando area.

Linda Howard, Chair Conference Host Committee gave an overview of the Tuesday Night Event at Universal Studios. **Ms. Rodriguez moved, seconded by Mr. Skinner to approve holding the Tuesday Night Event at Universal Studios-City Walk. Motion passed unanimously.**

The proposed 2010 Annual Conference Budget shows total revenues of \$402,141, with total expenses of \$408,500, a proposed net income of (\$6,359). **Mr. Skinner moved, seconded by Ms. Mary-Lou Pickles to approve the 2010 Annual Conference Budget. Motion passed unanimously.**

NEXT MEETING

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

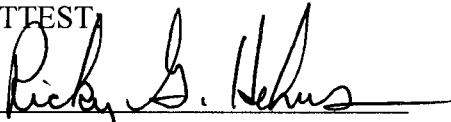
ADJOURNMENT

There being no further business, President Helms adjourned the meeting of the FGFOA Board of Directors at 3:30 p.m.

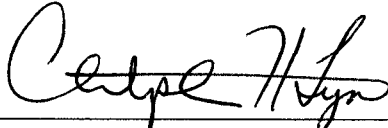
Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST



Rick G. Helms, President



Christopher H. Lyons, Secretary/Treasurer