

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MEETING
September 20, 2011 via Conference Call

The Board meeting of the FGFOA Board of Directors took place on Tuesday, September 20, 2011 via conference call.

OFFICERS AND BOARD MEMBERS

PRESENT

Christopher Lyons, President, City of Sarasota
Mary Anderson-Pickle, President-elect, City of Palm Beach Gardens
Diane Reichard, Secretary/Treasurer, City of Temple Terrace
Sarah Koser, Director, Citrus County Clerk of the Court
James Lewin, Director, Lee County
Kent Olson, Director, City of Jacksonville
Mary-Lou Pickles, Director, Saint Johns River Water Management District
Ted Sauerbeck, Director, Office of the Auditor General

NOT PRESENT

Linda Howard, Director, Orlando Utilities Commission
Tim Pozza, Director, Okaloosa County – CCC
Georgina Rodriguez, Director, Town of Pembroke Park

COMMITTEE CHAIRS

David Keller, Legislative
Kevin Stork, Technical Resources

STAFF IN ATTENDANCE

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

CALL TO ORDER

At 2:05 p.m., President Lyons called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

2012 FGFOA LEGISLATIVE POLICIES

The Board reviewed the final 2012 FGFOA Legislative Policies, technical revisions were noted. **Ms. Pickles moved, seconded by Ms. Koser to approve the 2012 FGFOA Legislative Policies subject to technical revisions. Motion passed unanimously.**

RESPONSE TO GASB EXPOSURE DRAFT

Kevin Stork, Chair of Technical Resource Committee reviewed the committees response letters to GASB on *Recognition of Elements of Financial Statements and Measurement Approaches and Financial Reporting for Pensions Plans, an amendment of GASB Statement No. 25*. **Ms. Reichard moved, seconded by Ms. Pickles to approve the response letters to the GASB. Motion passed unanimously.**

NEXT MEETING

The next meeting of the Board of Directors will be at 8:00 a.m., Wednesday, November 2, 2011, at The Renaissance Resort during the School of Governmental Finance.

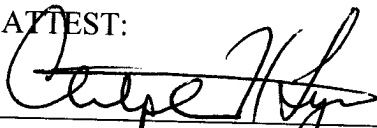
ADJOURNMENT

There being no further business, President Lyons adjourned the meeting of the FGFOA Board of Directors at 3:05 p.m.

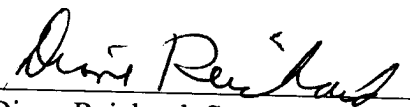
Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Christopher H. Lyons, President



Diane Reichard, Secretary/Treasurer