

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
January 24, 2025

The meeting of the FGFOA Board of Directors took place via Microsoft Teams video.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

President – Rip Colvin, Executive Director, Justice Administrative Commission
President-Elect – Nicole Gasparri, Director of Strategic Management and Professional Development, Palm Beach County Clerk of the Circuit Court & Comptroller
Secretary-Treasurer – Kelly Strickland, Director of Financial Administration, City of Sarasota
Director, Sharon Almeida, Finance Director, Royal Palm Beach
Director, Melissa Burns, Finance Director, City of St. Augustine
Director, Nicole Jovanovski, Director of Finance, Sarasota County Clerk of the Circuit Court & Comptroller
Director, Melissa Licourt, Finance Director, St. Johns River Water Management District
Director, Anna Otiniano, Financial Services Director, City of Plantation
Director, Rebecca Schnirman, Director of Financial & Support Services, Palm Beach County
Director, Allison Teslia, Management & Budget Director, Lake County

COMMITTEE CHAIRS

Mary-Lou Pickles, Certification
Katie Roundtree, Educational Programs
Yeimy Guzman, Event Host
Jamie Roberson, Local Chapter Ad-Hoc
Elizabeth Walter, 2024 SOGF
Jean-Michel Neault, Technical and Legislative Resources

STAFF

Paul Shamoun, Florida League of Cities
Karen Pastula, Florida League of Cities
Jill Walker, Florida League of Cities

CALL TO ORDER

There being a quorum, President Colvin called the January 24, 2025, meeting of the FGFOA Board of Directors to order at 10:58 am.

PRESIDENT REPORT

Resolution 2025-01

President Colvin called on Mr. Shamoun to present Resolution 2025-01. He noted that this resolution gives the Florida League of Cities (League) the ability to manage the Vanguard money market account. This is not asking for additional authority, just a document that meets the criteria set forth by Vanguard.

Mrs. Schnirman moved, seconded by President-Elect Gasparri, to approve Resolution 2025-01 as submitted. Motion passed without objection.

Budget Amendment

Mr. Shamoun explained that the FGFOA Board had taken several actions over the last year to amend the Budget due to items such as the CGFO budget increasing due to the rewrite and additional funds being needed for the review courses. An increased registration fee and decreased subsidy for the sleeping rooms will help return to compliance with the Net Asset Policy. Rewording and streamlining the Administrative Services and Meeting

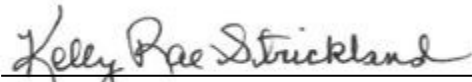
Management Agreements, along with other agreements will be an item discussed at our 2025 Strategic Planning session.

Ms. Burns moved, seconded by Ms. Otiniano, to approve the updated budget as presented. Motion passed without objection.

NEXT MEETING

The date for the next Board meeting will be on Friday, March 7, 2025, in conjunction with Leadership Class 2025 at the Embassy Suites by Hilton Orlando North.

ATTEST:

A handwritten signature in cursive script that reads "Kelly Rae Strickland". The signature is written in dark ink and is positioned above a horizontal line.

Kelly Strickland, Secretary/Treasurer