



# Florida Government Finance Officers Association Conference Program Committee Policies and Procedures Manual

Revised 2/10/26

## I. Transition Plan

- A. The Outgoing Committee Chairperson (the “Chair”) and Board Liaison (the “Liaison”) need to meet with the Incoming Chair and Liaison in order to provide for a smooth transition from one year to the next.
- B. The Outgoing Chair should provide the Incoming Chair with the template used for determining Annual Conference sessions (including speaker names and contact information from most recent Annual Conference).
- C. The Incoming Chair and Liaison should review the Committee Policies and Procedures Manual and update it as needed after the Annual Conference and the first Board Meeting in order to provide members with an updated manual at the beginning of the Committee year.

## II. Purpose, Goals and Action Plan

- A. Purpose: To plan and arrange the educational program at the Annual Conference by identifying a broad range of relevant topics and booking knowledgeable speakers.
- B. Short Range Goals:
  - 1) To provide stimulating educational and training opportunities for government financial professionals.
  - 2) To provide opportunities for government financial professionals to participate in exchanges of information and ideas.
  - 3) To provide leadership opportunities for government financial professionals.
  - 4) To provide public speaking opportunities for government financial professionals through session presentations and roles as moderators.
  - 5) To engage the membership by providing feedback and ideas.
- C. Long Range Goal: To improve the quality of financial and administrative management in government.

D. Action Plan:

- 1) Appoint one Subcommittee Chairperson (the “Sub Chair”) for each program track.
- 2) Appoint one Sub Chair as Committee Co-Chair (the “Co-Chair”), as needed to enable and provide for succession planning.
- 3) Assign Committee Members to the Subcommittees.
- 4) Request evaluations of speakers from the last Annual Conference and historical information on past speakers from the Florida League of Cities’ (the “FLC”) Staff Liaison.
- 5) Have the “Call for Session Topics” online submission portal incorporated to the July, August and September newsletter items for the Committee.
- 6) Pull the data from the online submission portal and incorporate it accordingly.
- 7) Recommend topics for all Annual Conference sessions for FGFOA Board of Directors’ (the “Board”) approval.
- 8) Contact potential speakers for each session.
- 9) Obtain the Board’s approval for speakers.
- 10) Provide contact information for each approved speaker to the FLC’s Staff Liaison.

**III. Membership Structure**

- A. The Committee is generally composed of 20-30 members plus the Chair. This provides a sufficient number of members to accomplish the duties and responsibilities assigned to the Committee.
- B. The Chair is appointed by the FGFOA President and serves as overall coordinator (Chair MUST be an Active Government Member).
- C. The Chair appoints one Sub Chair for each major area of responsibility (Sub chairs MUST be Active Government Members). Those areas include:
  - 1) Accounting, Auditing, and Financial Reporting;
  - 2) Budget, Economics, and Financial Planning (Including the Procurement Pre-Annual Conference should the Committee gather relevant topics);

- 3) Policy, Leadership, Strategic Planning, Personnel (Including the Leadership Pre-Annual Conference);
  - 4) Banking, Investment, Risk, Treasury Management, and Debt Management (Including the Investments Pre-Annual Conference); and
  - 5) Technology
- D. The Chair appoints one Sub Chair as the Co-Chair, as needed, for the purpose of providing added support to the Chair and allowing for succession planning.
  - E. Each Sub Chair is responsible for coordination of activities associated with the tasks assigned to that Subcommittee.
  - F. Each Committee member is assigned to one or more of the Subcommittees.

#### **IV. Member Responsibilities**

##### **A. Chair**

- 1) Coordinates all major aspects of the Committee meetings.
  - a. Establishes times and places.
    - i. Meetings can be in person, by phone conference calls, or online.
      - The FLC arranges the initial “kick-off” Committee meeting that is held at the annual conference.
      - The FLC arranges conference calls and online meetings, if requested.
  - b. Conducts Committee meetings.
    - i. Prepares meeting agenda.
    - ii. Makes sure minutes of the meeting are taken.
  - c. Assists Sub Chairs’ activities.
  - d. Motivates and involves all Committee members.
- 2) Reports Committee activities.

- a. Keeps Committee members and Liaison apprised of Committee activity and progress.
  - b. Prepares reports about Committee progress for the Liaison and/or Committee Chair to present at the scheduled Board meetings.
- 3) If unable to attend the meetings Committee Chairs are invited to attend, coordinates with the Liaison and/or Co-Chair for Committee report presentation. Prepares a report for the Annual Conference business luncheon, summarizing all Committee activities for the year.
- 4) Attends Annual Conference and assists in the smooth flow of sessions.
- 5) Assists with the transition of responsibilities to the new Liaison and Chair.
- 6) Sends an electronic version of the Annual Conference program schedule and session descriptions to the Incoming Chair to utilize as a guide.
  - a. Uploads final documents to the Committee Shared Folder created by the Staff Liaison.
- 7) Solicits additional Committee Members, if necessary.
- 8) Informs Committee Members of key dates/deadlines.
- 9) Coordinates with FLC administrative staff on administrative matters, as needed.

B. Co-Chair

- 1) Assists Chair in coordinating Committee activities.
- 2) Assists Chair in updating the speaker guidelines and moderator training presentation documents.

C. Subcommittee Chairs

- 1) Coordinate the Subcommittee meetings.
  - a. Establish meeting times and places.
    - i. Meetings can be in person, by phone conference calls, or online.
      - The FLC arranges conference calls and online meetings, if requested.

- b. Conduct Subcommittee meetings.
  - c. Assist the Chair and other Sub Chairs.
  - d. Motivate and involve all Subcommittee members.
- 2) Report Subcommittee activities.
- a. Keep the Committee and Subcommittee members apprised of Subcommittee activity and progress.
  - b. Participate in periodic meetings between the Committee Chair and Sub Chairs.
  - c. Participate in periodic meetings of the Committee.
- 3) Attend Annual Conference and assist in the smooth flow of sessions.

D. Committee Members

(Can be Government, Associate, Retiree, or Student Members of the FGFOA)

- 1) Develop sessions for the Annual Conference.
- a. Select topics for each session. Sessions shall be balanced among the five (5) main tracks and the Pre-Annual Conference using a combination of 100-minute, 75-minute and 50-minute sessions. The main tracks include:
    - i. Accounting, Auditing, and Financial Reporting.
    - ii. Budget, Economics, and Financial Planning.
    - iii. Policy, Leadership, Strategic Planning, Personnel.
    - iv. Banking, Investment, Risk, Treasury Management, and Debt Management.
    - v. Technology
    - vi. Investment and Procurement/Leadership (Or new topics approved by the Board) Pre-Annual Conference: four 100 - minute sessions each (totaling 800 minutes of Continuing Professional Education).
  - b. Create titles and short topic descriptions for inclusion in Annual Conference brochure.
  - c. Suggest speakers.

- d. Obtain speakers' consents to present on specified topics.
  - e. Obtain speakers' contact information.
  - f. Obtain speaker engagement form from speaker (provide to Sub Chair and FLC by way of Annual Conference speaker's confirmation link).
- 2) Attend meetings as called, including but not limited to:
- a. The organizational meeting held at the Annual Conference.
  - b. Subsequent Committee meetings called by the Committee Chair.
  - c. Subcommittee meetings called by the Subcommittee Chair.

**V. Florida League of Cities' Responsibilities**

The FLC remains in contact with the Conference Program Chair and contacts the speakers as needed prior to the Annual Conference to request presentation materials, headshots and bios, if not included on the Annual Conference speaker's confirmation link.

**VI. Terms**

Members are appointed for a one-year term and are encouraged to continue on the Committee for at least three years to provide the institutional knowledge and experience necessary for successful operation of the committee.

**VII. Timeline**

- A. The Committee will hold an organizational meeting at the Annual Conference.
- B. The "Call for Session Topics" online submission portal will be sent for Newsletter items for inclusion in the July, August and September editions.
  - Data will be gathered and sent to the Committee Chair in the weeks following the initial launch.
- C. The Committee will convene a second meeting within one month of the Annual Conference.

- D. The Committee will develop a program schedule by day and time for Board approval in October.
- E. The Committee will complete session titles and descriptions by rank for Board approval in October.
- F. The Committee will provide the Board a list of speakers for each topic by the first meeting of the calendar year. The Committee will also verify the accuracy of topic title. Descriptions with speaker's planned presentation must be approved by the Board.
- G. The Committee will finalize the roster of recommended speakers for the sessions by February for inclusion into the Annual Conference Announcement.
- H. The Committee will host a moderator training in March, April and/or May depending on the Conference date outlining protocol and responsibilities of the moderator.
  - Two moderator trainings will take place:
    - "Evolution Series" Moderator Training
      - 2 months prior to the Conference
    - "Regular" Moderator Training
      - 1 month prior to the Conference

## VIII. **Budget**

- A. Committee expenses must be approved by the Board.
  - 1) The annual budget provides for expenses associated with committee meetings, such as meals and conference calls.
  - 2) Expenses associated with national speakers for the Annual Conference from Governmental Accounting Standards Board (the "GASB"), FICPA, and the Government Finance Officers Association (the "GFOA"), must be approved by the Board in advance.

## **IX. Minutes, Reports and Correspondence**

- A. Minutes – The Chair must keep minutes of each meeting and maintain copies for use by the next Chair and Committee.
- B. Reports – A Committee report is required for each Board meeting. The report is transmitted as an agenda item and should include the status of the program schedule by session title, presenter, and description.
- C. Reports – An Annual Report is required from each Committee prior to the Annual Conference. This report should be a summary of the accomplishments of the Conference Program Committee for the year.
- D. Correspondence - Conference Program Committee agenda reports, quarterly and year-end reports will be due to the FLC periodically during the term. The deadlines will be provided by the FLC.
  - 1) All correspondence should be maintained in an electronic format and shared with the incoming Chair.

## **X. Special Tasks**

- A. FGFOA Website;
  - a. Each month, the Committee Chair and Co-Chair will look over the pages related to the Conference Program Committee and provide suggested updates for the page to the Board Liaison.
- B. Feedback forms:
  - a. Attendees will complete a feedback form, via the Annual Conference application (app) if available after each speaker or via the link sent in the FGFOA Conference Recap e-mail. This feedback is essential to the planning of the subsequent year's Annual Conference.
- C. FGFOA Newsletter:
  - a. The Committee Chair will provide the Liaison a timeline of items for inclusion in the newsletter.
    - i. Some items will need to be updated after Board meetings.

## **XI. General Considerations**

**Any exceptions to these general considerations must be approved by the Board.**

- A. Only Active Government Members may serve as Committee and Subcommittee Chairs.
- B. Vendor firms may only be represented at one session of the Annual Conference regular program. Exceptions may occur for one of the following reasons:
- 1) A vendor firm may speak at a Pre-Annual Conference session as well as a regular session so long as the speaker from the firm that speaks at a regular session is different than the Pre-Annual Conference session speaker.
  - 2) A vendor firm may speak at more than one regular session subject to Board approval; including the below situations:
    - Same speaker
    - Same firm, different speaker
- C. Session speakers should be rotated in order to continually provide fresh speakers to the membership. This requirement shall apply to all speakers excluding quasi-governmental speakers from GASB, GFOA, FLC, FICPA, and FGFOA.
- D. Presenters are volunteers and do not receive compensation or expenses for their services.
- E. After the master schedule is approved by the Board and is submitted to the FLC, the Chair solicits volunteers to serve as Moderators. Moderators must be Active Members. The Chair shall reach out to the following, in order, to serve as Moderators.
- 1) FGFOA Board of Directors;
  - 2) FGFOA Current Committee Chairs
  - 3) FGFOA Chapter Presidents and Board Members
  - 4) FGFOA Past Presidents;
  - 5) Annual Conference Program Sub Chairs and Committee members (regardless of membership type)
  - 6) Leadership FGFOA Graduates; and

7) Membership at large (regardless of membership type).

- Associate members MUST be approved by the Board.

- F. The Committee shall develop sessions utilizing multiple speakers and panel discussions when appropriate.
- G. The Committee should not schedule the Board for speaking engagements or moderating assignments for the session right after the Tuesday Business Luncheon.