

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

June 17, 2026

The meeting of the FGFOA Board of Directors met at the Loews Sapphire Falls, Orlando in conjunction with the FGFOA 2026 Annual Conference.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

President – Kelly Strickland, Director of Financial Administration, City of Sarasota
President-Elect – Melissa Burns, Finance Director, City of St. Augustine
Secretary/Treasurer – Bill Spinelli, Chief Financial Officer, Hillsborough County Sheriff's Office
Director, Sharon Almeida, Finance Director, Royal Palm Beach
Director, Nicole Jovanovski, Director of Finance, Sarasota County Clerk of the Circuit Court & Comptroller
Director, Melissa Licourt, Budget Director, St. Johns River Water Management District
Director, Anna Otiniano, Financial Services Director, City of Plantation
Director, Kadem Ramirez, Chief Financial Officer, Village of Wellington
Director, Sarah Simpson, Budget Manager, City of Aventura
Director, Allison Teslia, Management & Budget Director, City of Gainesville
Director, Stephen Timberlake, Special Projects Manager, City of Boca Raton
Immediate Past President, Nicole Gasparri, Director of Strategic Management and Professional Development, Palm Beach County Clerk of the Circuit Court & Comptroller

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 Strickland called the June 17, 2026, meeting of the FGFOA Board of Directors to order at 12:25 pm.

PRESIDENT REPORT

Minutes

President Strickland presented the minutes from the April 17, 2026 Board Meeting. No edits were made.

Mr. Timberlake moved, seconded by Ms. Teslia, to accept the April 17, 2026, Board Meeting minutes as presented. Motion passed without objection.

EXECUTIVE DIRECTOR REPORT

2026/2027 Budget

Mr. Shamoun presented the 2026/2027 budget noting that dues will be increased by \$10 to accommodate increased costs in food and beverage for the Annual Conference and School of Governmental Finance. He noted that the Local Chapter Fees have been added with a \$0. The Board needs to decide if we want a charge back to the Local Chapters due to the increased credit card fees for all of the transactions running through FGFOA books, which is approximately \$65,000 this year. Local Chapters account for approximately \$25,000 of those fees. Each chapter accounts for a different amount due to their volume of sales and dues. A decision must be made as to whether we adjust the total being charged to the Local Chapters based on the volume and size or the total dollar amount. The fee is 4-6% at this time and is still being analyzed by our accounting team. In addition, the minimum net asset policy requires that we maintain two months of operating costs. We are below that but are increasing them by \$60,000 anticipating that it will offset that.

Mrs. Almeida moved, seconded by Ms. Licourt, to approve the 2026/2027 Budget. Motion passed unanimously.

Fiscal Year Transition

This change is being recommended so that FGFOA will line up with the new Florida League of Cities accounting system. We need to align this with the Local Chapters shift as well, as it will affect their dues and budget, and will require a bylaw amendment notifying the members and giving 30 days to vote, then giving another 30 days' waiting period. The annual conference dates, which aligns with the changing of the Board, will remain the same; only the fiscal year will change. Volunteers to serve on this task force are Bill Spinelli, Stephen Timberlake, Missy Licourt and Jamie Roberson. The task force will analyze and recommend what is and isn't affected. Their recommendations will go to the board for approval in February, then to the membership for a vote.

COMMITTEE REPORTS

Local Chapters Committee

President Elect Burns presented the Local Chapters Committee report which brought forth updated Bylaws for the Palm Beach Local Chapter.

Mrs. Ramirez moved, seconded by Mrs. Almeida, to approve the Palm Beach Local Chapter Bylaws as presented. Motion passed unanimously.

Technical and Legislative Resources Committee

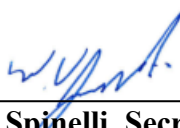
Mrs. Jovanovski presented the Technical and Legislative Resources Committee report which included an updated GASB letter that the committee commented on item 3-25 Infrastructure Assets. It will be sent to GASB, included in an e-bulletin and then updated on the Technical and Legislative Resources Committee website page as a resource document.

Ms. Teslia moved, seconded by Ms. Licourt, to approve the GASB Letter as presented. Motion passed unanimously.

NEXT MEETING

The date for the next Board meeting will be Friday, August 21, 2026, located at the Florida League of Cities, 135 E Colonial Drive, Orlando

ATTEST:



Bill Spinelli, Secretary/Treasurer