

Georgia Fiscal Management Council

**205 Jesse Hill Jr. Drive
Suite 1652, East Tower
Atlanta, Georgia 30334**

The Executive Board of the Georgia Fiscal Management Council met January 28, 2021 at 11:00 a.m. via virtual meeting with Zoom. President Janet Arsenault called the meeting to order.

Old Business:

Minutes: Minutes from the November and December Executive Board Meetings were distributed and approved as read.

Treasurer's Report: Treasurer Rusk Roam reported to the Council. Due to COVID constraints, some of the conference registration checks expired after 60 days. The checks were voided. If you were contacted, please resend your check to Kenley Finlayson.

Membership Committee: Barbara Kaumeyer from the Cobb County Water System reported to the Council. She presented a proposal for a new membership database for the website. The database would allow new members to create accounts, update information for current members, renew memberships, register for conferences and events, communicate with other members, be mobile-friendly, provide a list of current members for networking and will grow with the Council for the upcoming years. The proposal would include a one-time fee of \$400 to integrate to the website and a fee of \$49 a month for MembershipWorks. If approved, a committee would be formed to design the website's data base, etc. The Council will review the proposal and a vote will be taken at the February meeting.

Program/Professional Development: Dave Lakly from CVIOG reported to the Council. The upcoming speakers include: SAO will discuss Internal Controls in February, Audits will present in March, SAO will present Year End Close in May and Georgia State University will present in June. CVIOG has added additional classes for Language of Accounting and Intro 1 to the training schedule.

Meeting and Events Committee: President Janet Arsenault reported to the Council. The monthly meetings will be held the last Thursday of every month at 11 am.

Sponsorship: The committee needs a new Chairperson. If you are interested, please contact President Janet Arsenault.

Newsletter: Carla Morris from DCH reported to the Council. The next newsletter will be released in mid-July. Please contact Carla with ideas.

Scholarship: No Report.

Website: No Report.

General/New Business: Deb Wallace and Jenna Wiese from the Office of the State Inspector General presented "Fraud Awareness"

There being no further business, the motion was made to adjourn.

Respectfully submitted,

Janet Arsenault
President

Alicia Hautala
Secretary

