

***Georgia Fiscal Management Council***  
***2 Martin Luther King Jr. Drive***  
***Suite 707, West Tower***  
***Atlanta, GA 30334***

The Executive Board of the Georgia Fiscal Management Council met May 27, 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 April Executive Board Meeting were distributed and approved as read.

**Treasurer's Report:** The Treasurer's Report dated May 27, 2021 was distributed and approved.

**Membership Committee:** President Janet Arsenault reported to the Council. The new website and membership database will be rolling out soon. All members will need to rejoin to access the website. The website will include a membership directory, meeting information, conference details/registration and much more.

**Program/Professional Development:** Dave Lakly from CVIOG reported to the Council. In June, Georgia State University will discuss COVID money. If you have any speaker requests, please let David know. Registration for the FY 22 CVIOG training classes is now open.

**Meeting and Events Committee:** President Janet Arsenault reported to the Council. The annual training conference is scheduled for September 19<sup>th</sup> thru 22<sup>nd</sup> at the Westin in Savannah. Registration for the conference will be available next week. Registration and Hotel information will be available on the website. The Conference Committee and the Registration Committee have met. The Conference Committee has discussed conference bags and giveaways. Please let Janet know about businesses in the Atlanta area that would be interested in donating door prizes or giveaways. Some of the special events at the conference will include 5K run and golf tournament. Break-out sessions will be available at the conference too. Some of the ideas for break-out sessions include trouble shooting for common errors and PeopleSoft, accounting errors and help desk issues with SAO and DOAS, hiring new employees and turnover, audit findings and calculating Risk Management premiums. Please contact Janet if you have any ideas.

**Sponsorship:** Kenley Finalyson from Defense reported to the Council. He has emailed several potential sponsors for the conference and has received three commitments. If you have any ideas for sponsors, please contact Kenley.

**Newsletter:** Carla Morris from DCH reported to the Council. The next issue will be released in August.

**Scholarship:** Teresa Loggins from SRTA reported to the Council. The applications have been sent out to the agency CFOs and membership. Unfortunately, no applications have been received at this time.

**Website:** Kenley Finlayson from Defense reported to the Council GeorgiaFMC.com is now live! FMC integrated with MembershipWorks.com. to develop the website. To access registration for the conference, you must rejoin FMC via the website. Registration will be available June 1<sup>st</sup>. After registering, you will receive an email confirmation with a member number. You can pay your membership dues and registration fee by mailing a check to FMC or TeamWorks ACH. Please let Kenley know if you find any errors or need assistance.

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**General/New Business:** Kris Martins from SAO presented Year End Close.

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

Respectfully submitted,

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Janet Arsenault  
President

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Alicia Hautala  
Secretary