

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 31, 2022 at 11:00 a.m. via virtual meeting with Zoom. President Lisa Walker 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 2022 was distributed and approved.

Membership Committee: New membership applications were received from following individuals: Carmen Freemire, Rahsaan Thompson, Brittany Baynes, Tarsha Bowie, Laure Btembke, Kirkley Renwick, Kim Burley, Maleia Wilson, Marilyn K Burden, and Terica Wright. The new membership applications were approved.

Program/Professional Development: Dave Lakly from CVIOG reported to the Council. In June, Georgia State University will speak to the Council. There will be no monthly meeting in July due to year end. David is looking for new speaker ideas for next year.

Meeting and Events Committee: President Lisa Walker reported to the Council. Registration for the annual training conference will be available in June.

Sponsorship: Kenley Finalyson from Defense reported to the Council. There are three platinum level(\$5000) sponsors for the conference. He is working to gather more.

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

Scholarship: Teresa Loggins from DCS reported to the Council. The applications have been sent out to the agency CFOs, membership, colleges in the University System and posted on the FMC website. Unfortunately, no applications have been received at this time. Please share with your agencies to get the word out.

Website: Kenley Finlayson from Defense reported to the Council. The website is up to date. When you join as a member, your email confirmation is your invoice. When you change agencies, your membership is still valid if your dues have been paid. However, it is your responsibility to update your contact information. If you plan to leave an agency, use your personal email temporarily until you are at the new agency. As of July 1st, all communications will be sent out via the website database. Paying the conference registration online is not available at this time due to the third party fees. This option will be discussed at a late date.

General/New Business: Jim Potvin from ERS presented the 2022 Updates and Kris Martins from SAO presented Year End Close.

The survey results for the 2023 conference location is Savannah. President-Elect Cindy Jones will begin planning.

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

Respectfully submitted,

Lisa Walker
President

Alicia Hautala
Secretary

