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 February 23, 2023 at 11:00 a.m. by virtual meeting via Zoom. President Cindy Jones called the meeting to order.

Old Business:

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

<u>Treasurer's Report</u>: The Treasurer's report dated December 2022 and January 2023 were distributed and approved.

<u>Membership Committee</u>: 16 new membership applications were received. The new memberships were approved.

<u>Program/Professional Development</u>: Dave Lakly from CVIOG reported to the Council. Some of the upcoming speakers for the monthly meetings include: Rachel Krizanek from SAO in March, Al Howell from DOAS in April, Kris Martins from SAO in May and OPB in June. If you have any ideas for speakers, please contact David.

<u>Meeting and Events Committee:</u> President Cindy Jones reported the Council. The annual training conference will be held in Savannah on September 10th thru September 12th. The hotel will be announced in April or May. If you have any ideas for presentation topics, please contact Cindy.

Sponsorship: Kenley Finlayson from Defense presented to the Council. He has updated the sponsorship form for the conference. A reminder will be sent to the sponsors from last year. If you have any ideas for sponsors, please contact Kenley.

Newsletter: No Report.

Scholarship: Teresa Loggins from DCS reported to the Council. The scholarship information was sent out to the membership this morning. Please share with other organizations, agencies, interns, and your alma mater. If you would like to participate in the review committee in August, please contact Teresa.

<u>Website:</u> Kenley Finlayson from Defense reported to the Council. As you change jobs, please keep your profile and dues up to date. We have 593 members in the database. The Council may need to upgrade the band. David Lakly from CVIOG offered to cross check with their training list to confirm the member information in the FMC database. If a member retires and does not want to be a member, please contact Barbara Kaumeyer and the member will be removed from the database. If the retiree would like to remain a member, they would need to add a personal email to their profile.

<u>General/New Business</u>: Morgan Williams from Audits presented "Preparing for A Successful Audit with New and Increased Funding.

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

Respectfully submitted,

Cindy Jones
President

Alicia Hautala Secretary