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 June 29, 2023 at 11:00am via Zoom virtual meeting. Treasurer Chad DaBella called the meeting to order.

Old Business:

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

Treasurer's Report: The Treasurer's report dated June 29, 2023 was distributed and approved.

<u>Membership Committee</u>: New membership applications were received from the following agencies: Department of Juvenile Justice, Department of Education, Department of Public Health, Department of Administrative Services, Department of Community Health, Georgia Emergency Management and Homeland Security, Georgia Correctional Industries, Georgia Department of Corrections, Ga Courts, Department of Highway Safety, Department of Community Supervision, Georgia Public Broadcasting, State Accounting Office, and State Road and Tollway Authority. The new membership applications were approved.

Program/Professional Development: David Lakly from CVIOG reported to the Council. If you have any ideas for speakers, please contact David.

<u>Meeting and Events Committee</u>: Treasurer Chad DaBella presented for President Cindy Jones and President Elect Peter Adams. Peter is planning the 2024 training conference. He will share more details next month.

Sponsorship: Treasurer Chad DaBella reported for Kenley Finlayson. Sponsorships look great for the conference.

Newsletter: No Report.

<u>Scholarship</u>: Teresa Loggins from DCS reported to the Council. The committee has not received any applications. Please share the scholarship information with your agency. All the information can be found on the website.

Website: No Report.

<u>General/New Business</u>: Stephanie Beck and Gus Elliot from OPB presented FY 2023 Year End to FY 2025 Budget Development and Strategic Planning.

David Lakly from CVIOG presented a proposal to create the National Certification Support Subcommittee of the Program and Professional Development Committee. Please contact Dave, if you are interested in being a member.

Due to year-end closing, there will be no monthly meeting in July.

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

Respectfully submitted,

Cindy Jones President

Alicia Hautala Secretary