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 October 26, 2023 at 11am via virtual meeting with Zoom. President Peter Adams called the meeting to order.

Old Business:

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

<u>**Treasurer's Report</u>**: President Peter Adams presented for Treasurer Chad DaBella. The Treasurer's report dated August 30, 2023 was distributed and approved.</u>

<u>Membership Committee</u>: New membership applications were received from the following agencies: Georgia Student Finance and Investment Commission, Natural Resources, GBI, and DBHDD. If you're changing jobs, please update your profile in the database.

<u>Program/Professional Development</u>: President Peter Adams reported for Dave Lakly. If you're interested in joining the certification subcommittee, please contact Dave Lakly.

<u>Meetings and Events Committee:</u> President Peter Adams reported to the Council. The 2024 Annual Training Conference will be held at the Westin in Jekyll Island on October 27th thru October 30th.

Sponsorship Committee: No Report.

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

Scholarship: Teresa Loggins from DCS reported to the Council. The committee awarded two scholarships this year. They are SAO and Corrections employees. When next year's application is available, please share with your agency. The new Review Committee will meet today.

Website: No Report.

<u>General/New Business</u>: Rachel Krizanek from SAO presented a demonstration on the new Internal Controls software.

President Peter Adams welcomed the officers. He also announced the planning of several hybrid meetings for next year.

Our next meeting is scheduled for Thursday, November 30th at 10am. There will be no monthly meeting in December.

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

Respectfully submitted,

Peter Adams President

Alicia Hautala Secretary