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

The Executive Board of the Georgia Fiscal Management Council met January 25, 2024 at 11:00 a.m. via virtual meeting with Zoom. President Peter Adams called the meeting to order.

Old Business:

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

Treasurer's Report: The Treasurer's report dated December 30, 2023 was distributed and approved.

Membership Committee: No Report.

Program/Professional Development: David Lakly from CVIOG reported to the Council. Some upcoming speakers will include SAO in March, Audits in April and SAO in May. The April monthly meeting will be our first hybrid meeting. The National Certification Support Subcommittee met before the monthly meeting. David is looking for members with GFM certification credentials to help mentor the group. The subcommittee plans to meet monthly over the next several months. They are planning to set up study groups with study partners. David will contact AGA and GFOA about getting a special rate for members. Renee Pullin from OPB and Barbara Kaumeyer from DCH have volunteered to help facilitate the group.

<u>Meeting and Events Committee</u>: President Peter Adams reported to the Council. The annual training conference is scheduled for October 27th thru October 31st at the Westin in Jekyll Island. For planning purposes, The Shrimp and Grits Festival has been moved to October 25th and October 26th.

Sponsorship: Kenley Finlayson from Defense reported to the Council. The new partnership form was sent out. He has already received two responses.

<u>Newsletter</u>: President Peter Adams reported for Carla Morris. The newest issue of the newsletter will be released next month.

Scholarship: Teresa Loggins from DCS reported to the Council. The scholarship applications will be mailed out in mid-February. If you have any contacts, please share the scholarship information with them. If you would like to participate on the Review Committee, please contact Teresa.

<u>Website</u>: Kenley Finlayson from Defense reported to the Council. Please update your profile in the FMC database when you change jobs, etc.

<u>General/New Business</u>: Dr. Bob Buschman, State Economist, presented "Georgia's Economic and Revenue Outlook"

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

Respectfully submitted,

Peter Adams President

Alicia Hautala Secretary