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 April 25, 2024 at 11:00 a.m. at the Department of Audits & Accounts. President Peter Adams called the meeting to order.

Old Business:

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

Treasurer's Report: The Treasurer's report dated March 31, 2024 was distributed and approved.

Membership Committee: Barbara Kaumeyer from DCH reported to the Council. New membership applications were received from the following individuals: Anna Kingmen from DPH and Joanne Strickland from DPH. The new membership applications were approved. Please be sure to update your profile on the website, if you change agencies.

Program/Professional Development: David Lakly from CVIOG reported to the Council. The upcoming speakers include SAO in May and Peter Bluestone from GSU in June. The June meeting will be hybrid at the Department of Insurance. Barbara Kaumeyer from DCH reported on the FMC certification group. There are 14 members The members will be divided into two groups, GFOA and CPFO. If you are interested in participating in a study group, please contact Barbara. The meetings will begin after July 1st.

<u>Meeting and Events Committee</u>: President Peter Adams presented to the Council. The annual training conference will be held at the Westin in Jekyll Island on October 27th thru October 31st. Peter will be forming several committees to help plan the conference. They include registration and special events. Registration for the conference will be available very soon.

Sponsorship: Kenley Finlayson from Defense reported to the Council. The sponsorships look great for the upcoming conference. He is planning to follow-up with some of the sponsors from last year.

Newsletter: No Report.

Scholarship: President Peter Adams reported for Teresa Loggins from DCS. The scholarship information and application are available on the website. Please share the scholarship with others. If you would like to participate with the review committee, please contact Teresa.

<u>Website</u>: Kenley Finlayson from Defense reported to the Council. Please be sure to update your profile in the directory. Kenley will renew the MembershipWorks software.

<u>General/New Business</u>: Adriana McCown, Christy Davis, Steven DesBoeufs and Sara Cleveland from the Department of Audits & Accounts discussed the DOAA background, YouTube Channel, Client Portal, Client Feedback, FY 24 Audit Preparation and Single Audit Issues.

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

Respectfully submitted,	
Peter Adams President	
Alicia Hautala Secretary	