

Georgia Fiscal Management Council

**205 Jesse Hill Jr. Drive
Suite 1652, East Tower
Atlanta, Georgia 30334**

The Executive Board of the Georgia Fiscal Management Council met January 27, 2015 at 10:00 a.m. in the SAO Conference Room, Floyd Memorial Building, West Tower, 15th Floor, Suite 1514A. President Randy Trowell called the meeting to order.

Old Business:

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

Treasurer's Report: The Treasurer's report dated January 27, 2015 was distributed and approved.

Membership Committee: New membership applications were received from individuals in the following agencies: Department of Education (2). The new membership applications were approved.

Program/Professional Development: Tracy Arner from CVIOG reported to the Council. At the February meeting, CVIOG will make a presentation on Succession Planning. GSFIC will make a presentation at the March meeting on Bond Issuance. GBA will make a presentation on "The Master Plan for Downtown" at the April meeting. CVIOG is developing a training class on the Single Audit report.

Meeting and Events Committee: President Randy Trowell reported to the Council. The attendance at the Annual Christmas Social has declined. He needs suggestions on how to solve the problem. Randy suggested having a lunch. Please send suggestions to Randy. The conference will be held at the Jekyll Island Conference Center in September. A tentative schedule will be available in a few months.

Newsletter: Chad DaBella from Audits reported to the Council. The newsletter was released this month. Please contact Chad if your agency would like to participate. Chad is looking into joining and using Survey Monkey. This will help him know what interests our membership.

Scholarship: No Report.

Website: Jason Matt from OPB reported to the Council. He will continue to update the website.

Liaison: No Report.

General/New Business: Kenley Finlayson from Defense asked the Council about upcoming legislation that might be of interest to the Council. Michael Rodgers from DCA said HB 14. HB 14 is the Fiscal Accountability Act.

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

Respectfully submitted,

Randy Trowell
President

Alicia Hautala
Secretary