

Georgia Fiscal Management Council

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

The Executive Board of the Georgia Fiscal Management Council met October 28, 2014 in the State Accounting Office Conference Room, 15th Floor, West Tower of the Floyd Veteran's Memorial Building. Treasurer Rusk Roam called the meeting to order.

Old Business:

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

Treasurer's Report: The Treasurer's report dated October 28, 2014 was distributed and approved.

Membership Committee: No Report.

Program/Professional Development: Tracy Arner from CVIOG reported to the Council. Carol Schwinne from Audits will make a presentation on Immigration Reporting at the November meeting. There will be no speaker at the December meeting/Christmas Social.

Meetings and Events Committee: Rusk Roam reported to the Council. President Randy Trowell and Conference Committee Chair Terry Masters visited Jekyll Island as a possible location for the 2015 conference. They are also looking at Callaway Gardens. The committee is planning the Christmas Social. The date and location will be announced at the November meeting.

Newsletter: Chad DaBella from Audits reported to the Council. The next newsletter will be available in January.

Scholarship: No Report.

Website: Jason Matt from OPB reported to the Council. He will update the officers, committee chairs and membership registration form. All the presentations from the conference will be available on the website at a later date.

Liaison: No Report.

General/New Business: Ellen Tate from SAO updated the Council on Email Remit Functionality in TeamWorks and Travel Reimbursement.

Dr. Sharon Hill from OPB made a presentation on Georgia's Strategic Planning Process.

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

Respectfully submitted,

Randy Trowell
President

Alicia Hautala
Secretary