

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 November 18, 2014 in the Department of Corrections Board Room, East Tower, 8th Floor of the Floyd Veteran's Memorial Building. President Randy Trowell called the meeting to order.

Old Business:

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

Treasurer's Report: The Treasurer's report dated November 18, 2014 was distributed and approved.

Membership Committee: New membership applications were received from individuals in the following agencies: Audits (1), Department of Juvenile Justice (1) and Treasury (1). The new membership applications were approved.

Program/Professional Development: Secretary Alicia Hautala spoke for Tracy Arner. Audits will present the new Super Circular and Single Audit Update at the January meeting.

Meetings and Events: President Randy Trowell updated the Council. The 2015 conference will be held in Jekyll Island on September 13th thru September 16th. The Christmas Social will be held at Babette's Café on Thursday, December 11th. Please RSVP by Friday, December 5th.

Newsletter: Carol Schwinne from Audits spoke for Chad DaBella. The last newsletter was released in October. The next newsletter will be available in January. If you would like to share an article, please contact Chad.

Scholarship: Donna Stapleton from TCSG reported to the Council. She is updating the agency and member contact list.

Website: Treasurer Rusk Roam spoke for Jason Matt. All of the conference presentations have been posted to the website.

Liaison: No Report.

General/New Business: Carol Schwinne from Audits made a presentation on Immigration Reporting. The presentation will be posted on the FMC website.

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

Respectfully submitted,

Randy Trowell
President

Alicia Hautala
Secretary