

## ***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 February 24, 2015 at 10:00 a.m. in the SAO Conference Room, Floyd Veteran's Memorial Building, West Tower, 15<sup>th</sup> Floor, Suite 1514A. President-Elect Chad DaBella called the meeting to order.

### **Old Business:**

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

**Treasurer's Report:** The Treasurer's report dated February 24, 2015 was distributed and approved.

**Membership Committee:** New membership applications were received from individuals in the following agencies: Georgia State University (1), Department of Human Services (1) and Department of Revenue (1). The new membership applications were approved.

**Program/Professional Development:** Tracy Arner from CVIOG reported to the Council. Next month, GSFIC will make a presentation of Bond Issuance. In April, GBA will make a presentation on the "Master Plan" for downtown. In May, Kris Martins from SAO will do a follow-up on the CAFR.

**Meeting and Events Committee:** President-Elect Chad DaBella spoke for President Randy Trowell. Randy is still accepting suggestions about the Christmas Social. The annual conference will be held in Jekyll Island on September 13<sup>th</sup> thru September 16<sup>th</sup>. Registration will be available at the end of March.

**Newsletter:** President-Elect Chad DaBella reported to the Council. The next issue will be available in March.

**Scholarship:** Donna Stapleton from TCSG reported to the Council. She has sent the scholarship information to all the State Agency CFO's. In March, the scholarship information will be sent to the schools. The deadline is June 15<sup>th</sup>. The committee will meet during the summer. The scholarship recipient will be announced in August.

**Website:** No Report.

**Liaison:** No Report.

**General/New Business:** President-Elect Chad DaBella will include a section in the newsletter about upcoming legislation that may be of interest to the Council.

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

Respectfully submitted,

---

Randy Trowell  
President

---

Alicia Hautala  
Secretary