

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 25, 2014 at 10:00 a.m. in the Department of Corrections Board Room on the 8th floor, East Tower of the Floyd Veteran's Memorial Building. President Rusk Roam called the meeting to order.

Old Business:

Minutes: There were no minutes from the December or January meetings to approve.

Treasurer's Report: The Treasurer's reports dated January 28, 2014 and February 25, 2014 were distributed and approved.

Membership Committee: New membership applications were received from individuals in the following agencies: Public Defenders Standards Council (1) and Audits (1). The new membership applications were approved.

Program/Professional Development: President Rusk Roam reported for Tracy Arner. We will have speakers at the April meeting.

Meetings and Events: President Rusk Roam reported for Arpana Parmar. The FY2015 Conference will be held in Savannah at the Hyatt. The dates for the conference are 9/28/14 – 10/1/14. A registration form should be available in the next couple of months. Room rates will be \$149 with \$12 per day parking. If you have ideas for speakers at the conference, please share those with Rusk Roam.

Newsletter: Chad DaBella from Audits reported to the Council. The newsletter will be available on April 1, 2014. The format will include summaries of articles. With each summary, a link to the detailed article will be available.

Scholarship: Jason Matt from OPB reported to the Council. The first announcement soliciting applications for this year's scholarships will be in our next newsletter. Another reminder will be sent out in the summer. Last year, the majority of applications were received right before the deadline. Hopefully, we can get earlier applications this year.

Website: Jason Matt from OPB reported to the Council. The newsletter will be added to the website.

Liaison: No Report.

General/New Business: Janet Arsenault from SAO updated the Council. They are done with the CAFR and are working on the Single Audit report. Additionally, BCR (Budgetary Compliance Report) changes were emailed last week and SAO is working with agencies on those changes.

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

Respectfully submitted,

Rusk Roam
President

Alicia Hautala
Secretary