

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 April 22, 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: Minutes from the March Executive Board Meeting were distributed and approved as read.

Treasurer's Report: The Treasurer's report dated April 22, 2014 was distributed and approved.

Membership Committee: New membership applications were received from individuals in the following agencies: Department of Juvenile Justice (1), Secretary of State (1) and Senate Budget and Evaluation Office (1). The new membership applications were approved.

Program/Professional Development: Tracy Arner from CVIOG reported to the Council. A webinar on "Posting to the Appropriations Act" will be held on Wednesday, April 30th. Registration and tutorials are available online. The presentation will be posted on the CVIOG website after the webinar. The Department of Audits and Accounts will make a presentation to the Council at the May meeting. There will be no speakers in June. CVIOG is looking for a new faculty member. Please check the website for more information.

Meeting and Events Committee: President Rusk Roam reported to the Council. Conference registration will be available by April 30th. The committee is looking for speakers. The room rate at the Savannah Hyatt will be \$147.00 per night.

Newsletter: Chad DaBella from Audits reported to the Council. The first issue of the newsletter was released on April 7th. The next issue will be released on July 1st. Chad is looking for committee members and participants.

Scholarship: Secretary Alicia Hautala spoke for Donna Stapleton. Scholarship forms were sent out on Friday, April 18th. She will send out reminders on May 8th and June 1st. Scholarship applications are due on June 15th. The scholarship application is available on the FMC website and posted in the newsletter.

Website: No Report.

Liaison: No Report.

General/New Business: Kris Martins from SAO presented the 2014 CAFR/BCR. Ellen Tate from SAO helped with the discussion and questions.

Kris also updated the Council. They are working on the Accounting Policies and will be available for "30 day comment" in early May. The policies will be effective on July 1st. OPB is requesting a listing of old PO's.

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

Respectfully submitted,

Rusk Roam
President

Alicia Hautala
Secretary

