

## ***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 May 27, 2014 at 10:00 a.m. in the Department of Corrections Board Room on the 8<sup>th</sup> floor, East Tower of the Floyd Veteran's Memorial Building. President Rusk Roam called the meeting to order.

### **Old Business:**

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

**Treasurer's Report:** The Treasurer's report dated May 27, 2014 was distributed and approved.

**Membership Committee:** New membership applications were received from individuals in the following agencies: Department of Transportation (1), Office of Planning and Budget (1), Secretary of State (2), Department of Audits (1) and Department of Natural Resources (2). The new membership applications were approved.

**Program/Professional Development:** Tracy Arner from CVIOG reported to the Council. The webinar was a success! 100 people registered for the event. Excel Tutorials are available on the CVIOG website. The fall training schedule will include Excel, Budget and Revenue classes. Tracy will schedule a speaker for the August meeting.

**Meeting and Events Committee:** Rusk Roam from DOE reported to the Council. Conference registration forms are available on the website. The speaker list will be available soon. The room rate at the Savannah Hyatt is \$149.00 a night. Please make your reservations ASAP. Call the number on the registration form.

**Newsletter:** Carol Schwinne from Audits spoke for Chad DaBella. Chad needs articles for the newsletter. The next issue will be available on July 1<sup>st</sup>.

**Scholarship:** Donna Stapleton from TCSG reported to the Council. A 2<sup>nd</sup> reminder about the scholarship application deadline was sent out on May 27<sup>th</sup>. The deadline is June 15<sup>th</sup>.

**Website:** No Report.

**Liaison:** No Report.

**General/New Business:** David Pennington and Chloe Haidet made a presentation on the 2013 Single Audit Report and IT Audit Integration.

Janet Arsenault from SAO updated the Council. The next CFO meeting will be held at 2:00 p.m. on May 27<sup>th</sup>. Policies went out last week. Comments are due June 20<sup>th</sup>.

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

Respectfully submitted,

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Rusk Roam  
President

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Alicia Hautala  
Secretary

