

## ***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 August 26, 2014 at 10:00 a.m. in the State Accounting Office Conference Room, 15<sup>th</sup> Floor, West Tower of the Floyd Veteran's Memorial Building. President Elect Randy Trowell called the meeting to order.

### **Old Business:**

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

**Treasurer's Report:** The Treasurer's report dated August 26, 2014 was distributed and approved.

**Membership Committee:** New membership applications were received from individuals in the following agencies: Senate Budget Office (1), Department of Administrative Services (3), Carl Vinson Institute of Government (1), Office of Planning and Budget (2), House Budget and Research Office (2), Bank of America (1), Department of Education (1), Department of Corrections (6), Department of Agriculture (2), Department of Revenue (1), JPMorgan Chase Bank (1) and Department of Insurance (1). The new membership applications were approved.

**Program/Professional Development:** No Report.

**Meetings and Events Committee:** Randy Trowell reported to the Council. There are approximately 214 people registered for the conference. The Savannah Hyatt is full. The agenda will be available next week. The committee is looking at Callaway Gardens and Jekyll Island for the 2015 conference.

**Newsletter:** Carol Schwinne from Audits spoke for Chad DaBella. The next issue of the newsletter will be released in October. If you have an article, please contact Chad.

**Scholarship:** Donna Stapleton from TCSG reported to the Council. Donna introduced and presented Min Su, the 2014 Scholarship Recipient with a \$1000 check. Min Su is working on her doctorate in the Joint PHD program of Public Policy and Administration from GA State & Georgia Tech. She currently has a bachelors in Public Administration and a masters in Economics. Min is focusing her studies on Public Budgeting & Finance, Public and Nonprofit Financial Management and Citizen Participation. She teaches undergraduate and master's level courses at Georgia State. Upon graduation, Min plans to become a researcher and educator in public policy.

**Website:** No Report.

**Liaison:** No Report.

**General/New Business:** Bobbie Davis from SAO made a presentation on "Fund Source Request and Approval Process".

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

