

Georgia Fiscal Management Council

**205 Jesse Hill Jr. Drive
Suite 260, East Tower
Atlanta, GA 30334**

The Executive Board of the Georgia Fiscal Management Council met June 24, 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 May Executive Board Meeting were distributed and approved as read.

Treasurer's Report: The Treasurer's report dated June 24, 2014 was distributed and approved.

Membership Committee: New membership applications were received from individuals in the following agencies: Department of Public Safety (1), Superior Courts (1), Pardons & Paroles (1), Office of Planning and Budget (1) and Department of Education (2). The new membership applications were approved.

Program/Professional Development: Tracy Arner from CVIOG reported to the Council. SAO will make a presentation on the Capitol Assets Form and the Inter-Organization Form at the August meeting. CVIOG will release the new training schedule in July.

Meeting and Events Committee: President Rusk Roam reported for Terry Masters. The preliminary list of speakers for the conference includes: Greg Griffin, Senator Jack Hill, Rep. Terry England, Ken Heaghney, Alan Essig, Dr. Fitzgerald, Governor Deal, Teresa MacCartney, Bill Curry and Ed Finnegan. The agenda will be released at a later date.

Newsletter: Chad DaBella from Audits reported to the Council. The newsletter will be released on July 1st. Some of the sponsors include CVIOG and SAO.

Scholarship: Secretary Alicia Hautala reported for Donna Stapleton. The committee has received 10 transcripts from interested candidates. However, only 7 candidates sent the correct forms. Donna will send the candidates information to the committee for review on June 30th. The committee will announce the winning candidate at the July meeting.

Website: Alicia Hautala spoke for Jason Matt. The scholarship information has been removed from the website.

Liaison: No Report.

General/New Business: Eddy Hicks from SAO made a presentation on Cash & Deposits Form Training.

Janet Arsenault from SAO updated the Council. The forms have been released. There will be an article in the newsletter.

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

Respectfully submitted,

Rusk Roam
President

Alicia Hautala
Secretary

