Space Coast Chapter Florida Government Finance Officers Association

## SCFGFOA



## SPACE COAST CHAPTER

**BOARD MEETING AGENDA** 

May 10, 2024

Board Members:

President	Teri Butler, CGFO
President Elect	Candice Blake
Treasurer	Lea Malarae
Secretary	Nick Walsh

Call to order:

Roll call:

Old Business - items discussed:

- 1. Approval of board minutes 1-March-2024.
- 2. Changes to the current by-laws? Not recommended at this time as the current by-laws follow the State level by-laws.
- 3. Board consensus membership dues beginning in July 2024 established at \$20 annually.

New Business – items for discussion:

- 1. The board of directors should establish a DRAFT budget to be approved at the next meeting.
- 2. Treasurer's Report motion to approve.
- 3. Discussion for tentative future Chapter meeting/training dates. Tentative dates are August 23, 2024, and December 6, 2024.
- 4. Future training topics. Membership ideas.

Adjournment of meeting

Training – Municipal Bonds "101" – An Overview of Debt Financing for Local Governments – 2 TB-CPE

Training – Risky Business: How to Protect Your Government Agency from Fraud – 2 TB-CPE

## Schedule

TIME	Event
11:30am – 12:00pm	Chapter Business meeting
12:00pm – 1:00pm	Lunch
1:00pm – 1:50pm	Municipal Debt – 50 minutes
1:50pm – 2:40pm	Cont. Municipal Debt – minutes – 50 minutes
2:40pm – 2:50pm	Break
2:50pm – 3:40pm	Fraud – 50 minutes
3:40pm – 4:30pm	Cont. Fraud – 50 minutes
4:30pm	Dismissal