



**Executive Board Meeting
Renaissance Austin Hotel
Austin, Texas
Sunday, April 15
2018 3:00PM –
5:00PM**

AGENDA

1 Call to order and opening remarks

1.1 Presentation to the board

2 Action items

2.1 Approve the minutes from the meeting of the Board on January 26, 2018 –
(Martie)

(4.1 Job description should be changed to RFQ)

2.2 Accept the Treasurer's Report – (Katina or designee)

2.3 Approve the 2018-2019 TML Service agreement

2.4 GFOAT Financial Policy approval – Cliff/Martie



3 Scholarship and Fellowship Administrative reports

- 3.1 Sponsor update – (Martie & Lavern)
- 3.2 TML update – (Lavern)
- 3.3 TML Board Representative update – (Kent Pfeil)
- 3.4 TMRS Advisory Board Representative update – (Keith)
- 3.5 GFOA National Representative update – (Janina)
- 3.6 ACPEN update – (Cliff)

4 Discussion items (Each should conclude with a motion for future action)

- 4.1 Discuss the specifics of the Business Meeting and General Session agenda
- 4.2 Discuss filling future vacancies in board positions and/or committee chairs– (Cliff)
- 4.3 Review TML quote for the GFOAT website – Lavern
- 4.4 Discussion of GFOAT Spring 2020 RFP - Lavern
- 4.5 Executive Director RFQ update – Martie
- 4.6 Accounting Academy – Bob Scott

5 Committee reports

- 5.1 CGFO
- 5.2 Conference planning
- 5.3 Communications
- 5.4 Ethics
- 5.5 FRRR
- 5.6 Legislative
- 5.7 Membership
- 5.8 Scholarship & Fellowship
- 5.9 Foundation



6 Future meetings of Board of Directors

6.1 Summer meeting –Friday, June 22, 2018, Landmark Lofts, New Braunfels, Texas

7 Future agenda items requested by the Board of Directors

8 Adjourn