

Government Finance Officers Association of Connecticut
Executive Board Meeting Agenda
Thursday, February 23, 2017

Dolce Conference Center (Ferndale-C)
32 Weed Avenue
Norwalk, CT 06850
9:00 a.m. to 11:00 a.m.

I. Approval of minutes (action required)

- A. December 8, 2016 (attached)

II. Treasurer's Report

- A. Receive and accept the Treasurer's Financial Report for the period ending December 31, 2016

III. Old Business

- A. None

IV. New Business (action required)

- A. Appointment of the Treasurer, Mary Jane Malavasi and Appointment of Membership Chair, Joyce Williams
- B. Education Donation letter
- C. Appointment of the Nominating Committee: Michael Lupkas, James Finch, and Diane Waldron
- D. NESGFOA Conference/Spring Training Raffle
- E. Discussion of Governor's Proposed Funding for Teachers' Retirement System

V. Reports

- A. Accounting Standards
- B. Education
- C. Historian's Report
- D. Internet
- E. Walsh and Miklus Scholarship
- F. Legislative
- G. Membership
- H. National Event
- I. Program

VI. NESGFOA Representative

VII. Adjournment