

**Government Finance Officers Association of Connecticut
Executive Board Meeting Agenda
Thursday, July 20, 2017**

**Parsons Government Center, Conference Room B (Second Floor)
70 West River Street
Milford, CT 06460
3:00pm to 5:00pm**

I. Approval of Minutes

- A. April 20, 2017 (attached)
- B. June 1, 2017 (attached)
- C. Re-Approve February 23, 2017 (attached)

II. Treasurer's Report

- A. Monthly Financials
- B. Receive and Accept the Audit for FY 2017
- C. Adopt a Budget for FY 2018
- D. Set Dues for FY 2018

III. Old Business

IV. New Business

- A. Appointment of Jim Wren to New England States Representative; Position Vacated by Maryanna Stevens
- B. Discussion and Possible Action on the Disposition of Proceeds from 07/29/2017 Maturing CD
- C. Appointment of Committee Chairs/Co-Chairs (attached)
- D. Set the FY 2018 Quarterly Meeting Schedule and Discuss Meeting Locations
- E. Discussion on Latest Information on the State of Connecticut Budget and Municipal Funding

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. Adjournment