

**Government Finance Officers Association of Connecticut
Executive Board Meeting Agenda
Thursday, July 18, 2019**

**Plainville Town Hall Room 302
One Central Square
Plainville, CT 06062
3:00pm to 5:00pm**

I. Approval of Minutes

- A. April 18, 2019 (attached)
- B. May 30, 2019 (attached)

II. Treasurer's Report

- A. FYE2019 Un-Audited Financial Reports (attached)
- B. FYE2019 Contributions (attached)
- C. Proposed Meeting Schedule for FYE 2020 (attached)
- D. Set Dues for FY 2020
- E. Adopt a Budget for FY 2020

III. Old Business

IV. New Business

- A. Appointment of Committee Chairs/Co-Chairs
- B. Set the FY 2020 Quarterly Meeting Schedule and Discuss Meeting Locations
- C. Discussion on Board Member Roles

V. Reports

- A. Accounting Standards
- B. Education
- C. Historian's Report
- D. Website
- E. Walsh and Miklus Scholarship
- F. Legislative
- G. Membership
- H. New England States - GFOA
- I. National Event
- J. Program
- K. Audit

VI. Adjournment