

**Government Finance Officers Association of Connecticut  
Executive Board Meeting Minutes  
Thursday, April 18, 2019**

**Water's Edge Resort & Spa  
1525 Boston Post Road  
Westbrook, CT 06498**

President Peter Erodici called the meeting to order at 9:45 am:

**Executive Board Members Present:** Peter Erodici, Rob Buden, Mike LeBlanc, Maryjane Malavasi, Diana Doyle, Lisa Hancock, Kim Lord, Emilia Portelinha, Diane Waldron, Jonathan Perugini

**Executive Board Members Absent:** Bob Barron, Kevin Redmond, Bob Tait, Robin Manuele, Jim Finch

**I. Approval of Minutes – February 21, 2019**

Maryjane Malavasi moved to approve, seconded by Lisa Hancock. Approved unanimously.

**II. Treasurer's Report**

Maryjane Malavasi provided an overview of the FY2019 Financial Reports for the nine months ending March 31, 2019.

**III. Old Business**

- A. Letter Request to State Comptroller, Kevin Lembo
  - a. Timely issuance of Pension & OPEB information disclosures

Diane Waldron moved to approve President Peter Erodici sending the drafted letter to State Comptroller, Kevin Lembo requesting timely issuance of Pension & OPEB information disclosures for June 30, 2019, seconded by Rob Buden. Approved unanimously.

**IV. New Business**

- A. Discussion on Nominating Committee

Peter Erodici, Diane Waldron and Jim Finch have been discussing. Peter to make announcement at today's Program seeking interested parties to serve on the Board and the need to fill a spot on the Accounting Standards Committee.

**B. Discussion on new GFOA Leadership Academy**

The Government Finance Institute (AFGI) Academy will be held October 13-18<sup>th</sup> at the College of Charleston providing for a new GFOA Leadership Academy training for senior management. Board will consider scholarships in development of FY2020 budget for attending NESGFOA Spring Training and AFGI Academy.

**C. Discussion on FY20 Schedule of Meetings**

Discussed potential dates & locations for FY20 Fall, Winter, Spring & Annual Meetings. Maryjane will check into availability. Schedule will be finalized at the Board's July organizational meeting for FY20.

**Reports**

**A. Accounting Standards Committee – (Bob Tait)**

No update.

**B. Education Committee - (Bob Tait & Lisa Hancock)**

Lisa Hancock provided update to the Board. Considering debt management and other possibilities for education & training in FY20.

**C. Historian's Report Committee - (Lisa Hancock)**

Discussion centered on ideas to draw interest in government finance as a career. Consider ways to get the word out to UCONN, POST, UNH etc. Consider student membership in CT-GFOA. Consider starting a mentorship program.

**D. Website Committee – (Emilia Portelinha & Jonathan Perugini)**

Emilia Portelinha & Jonathan Perugini provided general update. Busy with employment opportunity postings and other postings for CPPF, CASBO, NESGFOA. General discussion on website's message board.

**E. Walsh and Miklus Scholarship Committee – (Jim Finch & Diane Waldron)**

Diane Waldron provided comments for evaluation of scholarships in the FY20 budget development process. Peter Erodici sent out letter to Associate Members seeking sponsorship contributions to help support GFOA-CT educational programs.

**F. Legislative Committee – (Kim Lord & Robin Manuele)**

Kim Lord provided general update comments to the Board. CCM is actively lobbying for and against various proposed bills as the Legislative Session continues.

**G. Membership Committee – (Joyce Williams & Dawn Savo)**

Current membership update provided to the Board. 415 total memberships (246 active members, 147 associate members and 22 honorary members).

140 members registered for today's Program.

**H. New England States GFOA Committee – (Diane Waldron, Jim Finch & Lisa Hancock)**

NESGFOA is looking to issue RFP for website design services. This year's NESGFOA Fall Conference will be held in Stowe, VT – September 8-11<sup>th</sup>.

Recent Spring Training offered good sessions that were well attended.

Discussing student mentorship program.

**I. National Event Committee**

Maryjane sent email to 22 registrants from CT to garner interest in a CT night out event at the National GFOA Conference in Los Angeles in May.

**J. Program Committee – (Rob Buden & Mike LeBlanc)**

Session 1: "State Budget Update"  
1:15 p.m. – 2:00 p.m.

Session 2: "CT Prime, Inc. Stop Loss Captive"  
2:00 p.m. – 2:45 p.m.

Session 3: "Market Analysis and Review"  
3:00 p.m. – 4:30 p.m.

**K. Audit Committee - (Diana Doyle)**

No update.

**V. Adjournment**

Motion to adjourn at 10:58 a.m. was made by Lisa Hancock and seconded by Maryjane Malavasi.