

CGFOA Board Meeting Agenda
January 27, 2022 1:00PM

Call to Order – Marlin McDaniel

Board Meeting Dates (all virtual via Zoom)

- March 10, 2022
- May 12, 2022
- July 14, 2022
- September 8, 2022
- December 8, 2022

Secretary's Report – Anne Penney

- No minutes from previous meeting on December 9, 2021

Treasurer's Report – Kara Skinner

- Financial Report – 4th Quarter, 2021
- 2022 Budget Adoption
- Bookkeeper Contract

Projects

- Technology Orientation (Google Drive and StarChapter) – Carolyn Doran
- Conference App Enhancements - Brandy Zink
- Ratify 2022 Fee Schedule – Catrina Asher
- Policy and Procedure Manual and Bylaw Update – Marlin McDaniel
 - Director & Officer and General Liability Insurance
 - Associate Members on Executive Board
- Strategic Planning – Marlin McDaniel and Carolyn Doran
- Conference Resource Needs – Catrina Asher and Carolyn Doran
- Multi State Collaboration Update – Brandy Zink

Committee Reports and Other Business

- Education – Catrina Asher and Theresa Fox
 - Debrief of 1/27/2022 Meeting
 - Conference Committee: Committee Composition and Grand Junction Site Visit
- Colorado Tax Audit Coalition – James Merchant, Amber Viera, Quintin Hilburn
- Legislative/CML – Catrina Asher
- Technical Issues Task Force – Kirk Weber
- Newsletter - TBD
- Scholarships (Annual and Conference) – Need a new chair for 2022
- Awards – Stephanie Novello
- Golf - Jeff Hansen and Bryan Archer
- Social Events – Carolyn Doran
 - GFOA Colorado Delegate event
 - Date needed for Christmas in July