



**Quarterly Board of Director's Meeting
November 5, 2021
Hilton Garden Inn
9:00 - Noon**

9:00am Board meeting starts

1. Approval of minutes: April 9 and August 6, 2021 Board of Director's meetings and the June 17, 2021 Annual Business Meeting
2. Treasurer's Report – Kim Williams
3. Old Business
 - a. McKenna Management Contract
 - b. MD GFOA Policy Document
 - c. Fall Conference
4. New Business
 - a. Winter Conference
 - b. Communications Committee
 - c. Pension Affinity Group
5. Break
6. Committee & Affinity Group Reports
 - a) Membership – Christina Osborne
 - b) Sponsorship – Tammy Kennedy-Nichols
 - c) Communications –
 - d) GFOA Rep – Lisa Sesny
 - e) Education – Jennifer Diercksen
 - f) By-laws – Dawn Parks
 - g) Long Range Planning – Eric Jackson
 - h) Nominating Committee – Joe Beach
 - i) Lloyd Jones Scholarship – Joe Beach & Dawn Parks
 - j) Young Professionals Affinity Group – Michael Walther
 - k) Investment & Treasury Management Affinity Group –Tim Hayden & Rob Burk
 - l) Tax Affinity Group – Eric Jackson & Daniel Lewis
 - m) GASB Affinity Group – Bill Early
 - n) Debt Affinity Group – Jennell Rogers
 - o) Budget Affinity Group-Robbie Sandlass
 - p) Retiree Group – Marty Jacobs
6. Other Business
7. Adjourn