

MEGFOA Annual Meeting

MMA in Augusta and Via Zoom

Thursday, October 31, 2024

12:00 pm

If you are not registered for the MEGFOA training that is taking place on Oct 31, but would like to participate in the Annual Meeting by Zoom, please contact Chelsea Carll at ccarll@memun.org.

1. Call the meeting to order & introductions
2. Approve minutes of the 2023 Annual Meeting
3. Approve 2023 Treasurer's Report
4. Report from Nomination Committee and Election of Board Members
Nominations are as follows with a term expiration of 2027
 - a. Shelly Brooks, Greater Portland METRO
 - b. Cheryl Fournier, Sanford School Department
 - c. Megan Brackett, RockportNominations will also be accepted from attendees.
5. Proposed 2025 Budget
6. Upcoming Trainings
 - a. GFOA GAAP Update (online) – November 14 or December 5, 2024
 - b. MEGFOA Winter Workshop – Feb or Mar 2025 – via Zoom
 - c. NESGFOA Spring Conference – April 2025 – Waltham, MA
 - d. MEGFOA Spring Workshop – May/June 2025 – location TBD
 - e. GFOA National Conference – June 29-July 2, 2025 – Washington, DC
 - f. NESGFOA Annual Fall Conference – September 14-17, 2025 – Jay Peak, VT
7. Other Business
8. Adjournment

Current board:

- 2024 Cheryl Fournier – Sanford School Dept
2024 VACANT
2024 Shelly Brooks – **Treasurer**, METRO
2025 Tracy Roy – Lewiston
2025 Juli Millett – Bath
2025 Karen Fussell – **Secretary**, Brewer
2026 Scott Gesualdi – **Vice President**, Standish
2026 Ellen Sanborn – **President**, South Portland
2026 Brendan O'Connell – Portland