

MEGFOA Annual Meeting

MMA in Augusta and Via Zoom

Thursday, October 31, 2024

12:00 pm

1. Call the meeting to order & introductions
2. Approve minutes of the 2023 Annual Meeting
3. Approve 2023 Treasurer's Report
4. 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 Julia Henze – **Treasurer**, Brunswick
2024 Shelly Brooks – 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