

**IDAHO FISCAL OFFICERS' ASSOCIATION
SPRING MEETING
APRIL 6, 2010
8:15 A.M. TO NOON**

**Minutes of Meeting
(Issued 4/23/2010 by Association Secretary)**

Meeting of the IFOA was conducted as scheduled on this date and followed the agenda shown below. As Dave Jensen, President, was absent (watching the shuttle launch in Florida!) , Mark Poppler , Secretary, called the meeting to order. Other members of the Board were introduced. Only Merideth Hackney and Scott Christie were present. First order of business was to ask for unanimous consent to add Gina Huntsinger of Vocational Rehab as a member of the IFOA board. Hearing no objections, she was confirmed. Welcome aboard, Gina!

Merideth then said a few words about the Fiscal Policy Advisory Committee (FPAC) and conducted the election of new members to that group. Merideth handed out the prepared ballot (copied at the end) and asked each candidate to stand and be recognized. Ballots were collected at the end of the meeting and tabulated by Merideth and David Fulkerson. Three of the five candidates were elected to the FPAC. Successful candidates were Marsi Woody of State Police, Tony Faraca of the Liquor Division, and Lisa Johnson of the Department of Lands.

Mark then introduced Director Gwartney and the program began.

AGENDA

8:15 – 8:30 Introductions / IFOA business / FPAC Members– Mark Poppler

8:30 – 9:15 Department of Administration–Director Mike Gwartney– Update

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| 9:15 – 10:00 | Division of Financial Management – Wayne Hammon |
| 10:00 – 10:15 | Break |
| 10:15 – 11:00 | Division of Financial Management – Mike Ferguson – Economic Outlook / Forecasting Methodology |
| 11:00 - 12:00 | (Tentative) Legislative Services Office --Cathy Holland Smith – Budget Outlook (Alternate) State Controllers’ Office - Brandon Woolf - Systems and Processes Update |

4th Floor Training Room --SCO

All of the speakers were present and made excellent presentations and answered questions from the audience. We greatly appreciated the time and effort of each one of them.

A total of 53 persons signed the attendance sheet. We believe that the meeting meets the qualifications for three hours of continuing education credits. Certificates will be sent out to those who signed both in and out of the program.

Refreshments were served by The Galley, and sponsored this time by the Department of Finance.

Next meeting will be scheduled later at the call of Dave Jensen.

Here is a copy of the FPAC ballot that was used.

FPAC NOMINATION BALLOT

Vote For Three

The IFOA recommends individuals for membership to the Idaho Fiscal Policy Advisory Committee (FPAC). Please review the alphabetized list of candidates below, and vote for THREE.

Tony Faraca

Fiscal Officer/CFO for Idaho State Liquor Division for nearly 2 years. Accountant and financial manager for Chevron U.S.A. and the Clorox Company; researched and interpreted complex accounting concepts and developed internal policy. Led the Marketing, Merchandising, and Supply Chain Analytics Group at Albertson's. B.S. in Finance.

Lisa Johnson

Financial Officer at the Idaho Department of Lands since 2005. Senior Accountant for 9 years at the County of Fresno California. Budgeting, federal grant management, CAFR development, Management Information Systems. Bachelor of Science degree in Accounting, and a Master of Public Administration.

Theo Lowe

Financial Officer for the Idaho Dept of Correction for six years. Active member on the design team at SCO for the Payment Services System. Controller for Idaho Correctional Industries. 25 years with Moore Business Communications Services, a Division of RR Donnelley; Accounting, Audit, and Information Services management.

Karen Wargo

Associate Budget Director at Boise State University. BSU for 5 years- before that, an Accountant at Saint Alphonsus Regional Medical Center. CPA and working on a Master's in Public Administration.

Marsi Woody

Currently Financial Executive Officer at Idaho State Police, formerly Deputy Administrator/Financial Officer at Division of Building Safety for 8 years, Senior Accountant at DFM, and Budget analyst at Military Division 10 years. Has held several posts for AGA, Certified Government Financial Manager (CGFM), & former IFOA Exec. Committee Member.