



Florida Association of City Clerks

Executive Summary



The following is an Executive Summary of the FACC Board Meeting held January 26, 2023. This is a summary of action items only:

The minutes from the December 15, 2022, meeting were approved as prepared and presented.

The Quarterly Financial Statements for Period Ending October 31, 2022 were accepted as prepared and presented.

The By-Laws and Policy Changes were approved as prepared and presented, except for the definition of retirement. That will not be included.

PEC proposal for Summer Conference and Academy session topics was approved.

The Board approved for the Executive Director to attend the IIMC conference in Minneapolis in May 2023 and the budget amendment of \$500 to the staff travel line item.

