



**AGA General Membership Meeting
Wednesday, November 20, 2013
Onward Beach Resort, VIP Room**

- I. Meeting was called to order at 12:00PM (Doreen Crisostomo, presiding)
- II. All reports tabled to the end of the presentation.
- III. UOG Governmental Accounting Presentation
 - a. Governmental Financial Performance Indicators
 - i. Introduction, overview of CNMI, Virgin Islands, and Maui presented by Dax.
 - ii. Guam Revenues per Capita, Expenditures per Capita presented by Rita.
 - iii. Excess Revenue over Expenditures presented by Ritzmar.
 - iv. Fund Balances presented by Chris.
 - v. Liquidity presented by Irene.
 - vi. Capital Outlay presented by Anna.
 - vii. Pension Plan Funding presented by Bria.
 - viii. Debt Service Coverage presented by Ritzmar.
 - ix. Bonded Debt Plan per Capita, Available Legal Debt Limit, Property Taxes per Capita presented by Dax.
 - x. Conclusion of presentation presented by Doreen.
 - b. Presentation of certificates for speakers.
- IV. Committee Reports
 - a. Community Service (Josie)
 - i. Donations for Typhoon Yolanda extended until 11/30/13.
 - b. Annual AGA Christmas Luncheon (Doreen)
 - i. December 18, 2013 at Onward Beach Resort.
 - ii. Coordinated by UOG JAS.
 - c. CGFM (Rodalyn)
 - i. Review scheduled for 12/13/13 at the OPA Procurement room.
 - d. Membership (Jason)
 - i. 205 members as of today.
 - e. Early Careers (Doreen)
 - i. Present AGA Membership for further discussion with Sierra of UOG JAS.
 - f. Accountability (Rodalyn)
 - i. CCR award to be presented in December.
 - g. Awards Committee
 - i. AGA National nominations.
- V. Raffle Drawing winner was Dr. Cantoria.
- VI. Meeting was adjourned at 1:01PM.

Minutes prepared by: Mark Palarca