



Association of Government Accountants Guam Chapter

General Membership Meeting
Wednesday, April 23, 2014, 12 Noon
Onward Beach Resort Guam

Doreen Crisostomo, Ph.D., CGFM
President
Rachel Field
President-Elect
Barbara Molarte
Treasurer
Clariza Roque
Secretary
Jason Katigbak, MBA, CPA, CFE,
CIA, CGMA
Past President

MINUTES

1. Meeting Called to Order at 12:10pm. Attendance Count: 36 members, 3 non-members, and 8 JAS members.
2. Approval of Minutes. Maripaz Perez moved to approve minutes subject to corrections. Vince Duenas seconded. All were in favor.
3. Treasurer's Report. Tabled.
4. Committee Reports:
 - a) CGFM Committee. None.
 - b) Education Committee. Save-the-date: September 17~19, 2014 (GPDC). See Yuka if you have any questions.
 - c) Membership & Early Careers Committee. AGA Mixer is tonight (April 28th) at UOG.
 - d) Community Service Committee. 5K planning is on-going. See Rachel, Josie, or Frances.
 - e) Scholarship Committee. None.

5. **Guest Speaker:**

Mark Calvo, Special Assistant to the Governor, Military Buildup Director

Topic: Pacific Military Realignment "The Guam Buildup" Program Status Update

- The buildup is still happening, but moving slowly.
- There are two different Build-Ups on was based on an agreement in 2006 and the other was an updated version as of April 2012. A Supplemental EIS (SEIS) is in progress to evaluate new USMC range and cantonment options on Guam. The Final SEIS is due during the 2nd Quarter of FY 2015. Plans for the location of the Marine Air Combat Element at Andersen Air Force Base decided under the previous roadmap agreement remains unchanged.
- The National Defense Authorization Act (NDAA) 2014 reduces some restrictions placed on DOD's use of funds to proceed with the Guam buildup and military realignment. It fully authorizes for appropriation of \$494.6 million in MILCON funds for Guam including \$85.6 million for a USMC aircraft hangar at North Ramp on Andersen AFB. Further, it allows use of Government of Japan funds for a \$114 million site improvement project at AAFB North Ramp as well as unlimited use for planning and design of future projects. It requires the DOD to convene an Economic Adjustment Committee (EAC) within 90 days

after the passage of the bill to validate Guam's civilian infrastructure funding and produce a final report on civilian infrastructure funding at the time the Record of Decision is signed.

6. Raffle Winner: Kimberly Poblete
7. Other Announcements.
 - a) Today is Election Day for PY 2014~2015.
 - b) Dr. Vince Leon Guerrero appealed to AGA for assistance with some community service work in fulfilling vacancies in the Guam Academy Charter Council. The Council is seeking someone with financial management and accounting experience. Interested parties for new charter.
8. Next Meeting – Wednesday, May 28th, 12 noon
9. Meeting adjourned at 12:53pm. Maripaz Perez moved to adjourn the meeting and Ricky Hernandez seconded.

/s/ Clariza Roque
AGA-Guam Chapter Secretary