



**AGA Guam Chapter
General Membership
Meeting Minutes
Wednesday, March 28, 2018
Koko Room, Hilton Resort**

Clariza Mae Roque, CICA
President
Frances T. Danieli, CGFM
President-Elect
Yuka Hechanova, CPA, CIA, CGFM, CGAP,
CGMA
Immediate Past-President
Mary Grace Edrosa
Treasurer-Elect
Shannon Bartonico, CFE
Secretary

1. Meeting called to order at 12:20pm by President Clariza Roque.
2. Approval of Minutes. Llewlyn moved to approve the February 2018 minutes, and Jojo seconded. All were in favor. The February 2018 minutes were approved.
3. Committee Reports
 - a. Education. Clariza spoke about the EQ advantage. 25 members attended. She also noted that the GPDC will be held August 29-31, 2018 with the location to be announced. The next planning meeting for the GPDC will be held on April 4 at Tu'Re.
 - b. Community Service. Clariza reminded that the annual AGA 5K will be held on June 30th at Chamorro Village. We are currently looking for solicitation and volunteers for the race; if there are any members interested they may contact Frances Danieli.
 - c. Young Professionals. A reminder was sent out for the AGA/GSCPA Building Bridges mixer, to be held on Thursday, April 19th 2018.
4. Best CCR Contest – FY2016 Awards
 - a. Doreen presented the Best CCR Award to three agencies, as chosen by accounting students based on a specific rubric. The awardees are as follows:
 - i. Department of Public Works
 - ii. Guam Election Commission
 - iii. Guam Community College
5. Topic: Citizen Centric Reporting
Guest Speakers: Dr. Doreen Crisostomo
Dr. Crisostomo spoke about the purpose of the CCR. She recommends that agencies use their CCR to defend their budget, through the following rubric:
 1. Background (Who are you and strategic objectives of the agency)
 2. Performance Measures (performance on key mission and services)
 3. Financial Data (Revenue and expenditures)
 4. Entity forecast of future challenges and economic outlook (what citizens expect to see in the future, including feedback statement.)

These items are due no later than 60 days after the OPA releases the government independent audit report. This is to be submitted in PDF form to the Public Auditor and the Speaker of the Guam Legislature. Doreen noted that there are 20 CCRs in compliance, and 6 non-compliant agencies. Students are tasked to assist with the non-compliant agencies to create CCRs for them.

6. Next Meeting: April 25, 2018 at 12:00pm. Location: Koko Room, Hilton Resort Guam.
7. Clariza moved to adjourn the meeting. All were in favor. Meeting adjourned at 01:05pm.

Minutes prepared by: /s/ Shannon Bartonico
AGA – Guam Chapter Secretary