



**DEPARTMENT OF FINANCIAL SERVICES**  
**Meeting Agenda**

<b>Meeting Name:</b>	<b>FLAIR User Group</b>
<b>Date:</b>	<b>05/21/2008</b>
<b>Time:</b>	<b>2:00 p.m.</b>
<b>Location:</b>	<b>Burns Auditorium</b>

### **Agenda**

- ***FLAIR User Group Call to Order*** – Mike Wolfe - Chairman
- ***Approval of the Minutes*** – Mike Wolfe – Chairman  
<http://www.myfloridacfo.com/aadir/FLAIR%20Users%20Group/FLAIRUsersGroupMinutes-11-14-07.pdf>
- ***Report of the Sub-Committee*** – Mike Mentillo, Vice-Chairman
  - *Discuss and vote on approved enhancements*
- ***Agency Addressed Memorandum #11 (2007-2008)***–
  - Tim Hsieh
  - Jeff Cagle
  - Alice Angulo
- ***Report Printing Policy Change*** – Joanne Krieger-Wolin
- ***PCS/SB 1824 – Task Force to Replace Aged Financial Systems*** – Christina Smith
- ***Nominations and Election of FY 2008/2009 Officers*** – Ella Hinson
- ***Other Business*** – Mike Wolfe
- ***Adjournment***