

FINANCIAL MANAGEMENT ADVISORY COMMITTEE MINUTES

May 4, 2016

The Financial Management Advisory Committee met on Wednesday, May 4, 2016. The following attended:

<u>NAME</u>	<u>DEPARTMENT/DIVISION</u>
Dana Kliethermes	MDA
Cindy Dixon	OA/General Services
Stacy Neal	OA/Accounting
Stacey Jacobs	STC
Sherry Rowden	SOS
Valerie Heet	SOS
Kim Spraggs	SAO
Cindy Renick	SAO
Carol Newgaard	SAO
Cari Alderman	MVE
Heather Downing	MVE
Karen Boeger	OA/Purchasing
Debbie Burnette	DHE
Nancy Holtschneider	DOR
Julie Miller	MVC
Charity Hall	DFS
Judy Eggen	OA/Budget and Planning
Sandy Bennett	SOS
Lori Hughes	SOS
Rebecca Brinkley	OA/FMDC
Vickie Akin	OA/FMDC
Traci Hadley	OA/FMDC
Nancy Loethen	OA/FMDC
Bonnie Steenburgen	OA/FMDC
Nicole Hackmann	STO
Felicia Hubble	OA/Accounting
Kim Sandbothe	DIFP/Finance
Debbie Davis	Credit Unions
Sherry Reeves	DED
Anna Duncan	DIFP
Jason Drace	DED
Rebecca Jackson	MoDot
Stacey Hirst	DED
Pamela Sandbothe	DESE/VR
Julie Keilholz	DED
Ashley Thomas	DIFP/PR
Laura Munsterman	DIFP/PR
Sherry Hess	DIFP/PR
LeighAnn Corrigan	DNR

Susan Wood	DOC
Melisa Rohrbach	DOC
Theresa McDonald	DSS
Mike Clark	DMH
Mike Hancock	OSCA
Brian Downden	OSCA
Dwayne Rasmussen	OA/Accounting
Dee Cook	MDC
Renee Godsey	DHSS
Rachel Shelley	DESE
Robin Burkhart	DESE
Brent Miller	DPS/Hwy Patrol
Chris Laughlin	DPS/Hwy Patrol
Carol Willhite	DPS
Stacia Steinman	DPS
Angela Wallace	MGC
JoAnn Sale	MGC
Suzette Kempker	MODot
Corey Duemmel	MDC

MISSOURI FINANCIAL MANAGEMENT ADVISORY COMMITTEE

8:30 A.M.

May 4, 2016

Room 500, HST Building

MINUTES

Presentations:

- **Cyber Security – Jeff Ferguson**
 - Reminders about security, locking your screen, phishing, confidential information, FTP site, encrypting data, and 15 character password.

- **Perfect Commerce – Kathy Myers**
 - Demo of MissouriBUYS order Management Requisition to Invoice.

Status Reports

- STO
 - Working on Electronic Banking Services Contract
 - Unclaimed Property List will be sent out
- OA Budget and Planning
 - Governor will act on the budget this week.
 - No revenue pictures due to waiting on taxes.
 - 33 counties have been allowed to file later due to the flood.
 - No word on budget restrictions yet.
- OA Purchasing
 - Tax Identification Numbers have been removed from the first page of the RFPs.
Reminder to mask SSNs on documents.

Next Meeting: July 6, 2016, 8:30 – 10:00, Room 500 HST Building