

FINANCIAL MANAGEMENT ADVISORY COMMITTEE MINUTES

The Financial Management Advisory Committee met on Wednesday, September 18, 2018. The following attended:

<u>NAME</u>	<u>DEPARTMENT/DIVISION</u>
Felicia Hubble	OA - Acct
Erica Austin	MoDot - FR
Geoff Luebbering	MoDot - FR
Nancy Holtschneider	DOR
Tammy Young	MoDot - GS
Patrick Mahon	DPS - MVC
Carla Massman	DPS - MVC
Donetta Iven	DPS - MVC
Carol Willhite	DPS
Stacia Steinman	DPS
Angie Henderson	DPS
Kerry Branch	DHE
Theresa McDonald	DSS
Nicole Hackmann	STO
Wyatt Suling	STO
Kate Wieberg	DMH
Sherry Rowden	SOS
Flo Weems	DOLIR
Sara Hagenhoff	DESE - VR
Stacy Neal	OA - Acct
Lucas Knipp	OA - ITSD
Kevin Stegeman	OA - ITSD
Heather Green	MDC
Mike Hancock	OSCA
Brian Dowden	OSCA
Kim Sandbothe	DIFP - Finance
Libbie Farrell	OA - Acct
Theresa Sellnan	STC
Laura Barry	MDA
Alan Clements	MDA
Laura Munsterman	DIFP - PR
John Hall	MVC
Charity Hall	DPS - DFS
Sherry Hoelscher	DPS - DFS
Tracy Farris	DNR
Robin Burkhart	DESE
Jocelyn Oligschlaeger	OA - Acct

Michelle Mealy	DOR - Lottery
Brent Miller	DPS - Hwy Patrol
Chris Laughlin	DPS - Hwy Patrol
Jennifer Wilbers	MGC
Kim Spraggs	SAO
Sheila Roberts	SAO
Josh Allen	SAO
Jill Delegado	DPS - MVC
Carolyn Aggeler	OA - ITSD
Renee Godsey	DHSS
Melisa Rohrbach	DOC
Christina Freeman	OA - ITSD
Julie Keilholz	DED
Stacey Hirst	DED

MISSOURI FINANCIAL MANAGEMENT ADVISORY COMMITTEE

8:30 A.M.

September 18, 2018

Room 470, Governor's Office Building

MINUTES

Presentations:

- **SAMII Replacement – Stacy Neal – OA Accounting**
 - RFI for a Consultant has been sent
 - RFP for Consultant should be sent out in a week
 - Consultant will talk to every department
 - Timeframes (tentative)
 - Award to have consultant start in January
 - 6 weeks to prepare the RFP
 - January 2020 vendor is awarded
 - BFY 21-22 system implementation
- **MissouriBUYS – Felicia Hubble – OA Accounting, Lucas Knipp – OA ITSD**
 - Presented tips, tricks, and enhancement related to MissouriBUYS

Status Reports

- STO
 - Dashboard Report is available
- OA Accounting
 - MAP Undercover Employees should be sent to OA Accounting.
- State Auditor's Office
 - CAFR Audit and Single Audit underway
- Other
 - OA Accounting to set up a work group for MissouriBUYS issues

Next Meeting: November 7th, 2018, Room 500 HST