

**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Wednesday, December 2, 2009  
Beginning at 8:30 a.m.  
Tallahassee, Florida**

- A. Call to Order and Pledge of Allegiance.
- B. Introduction of guests or visitors.
- C. Approval of the Agenda.
- D. Approval of the Consent Agenda.  
(Items denoted with an asterisk are included in the Consent Agenda)
  - 1. Minutes of the FEMC Board Meeting held October 14, 2009  
(Exhibit D#1)
  - 2. Minutes of the Board Operations Committee Meeting held October 14, 2009 (provided for informational purposes)  
(Exhibit D#2)
- E. President's Report
  - 1. Quarterly Report – First Quarter  
(Exhibit E#1)
  - 2. Update on reassignment of responsibilities from Comptroller's Position  
(Exhibit E#2)
  - 3. Presentation of organizational chart  
(Exhibit E#3)
  - 4. Current Board Member List  
(Exhibit E#4)
- F. Financial Report
  - 1. Variable Income Statement as of October 31, 2009  
(Exhibit F#1)
  - 2. Comparative Income Statement as of October 31, 2009  
(Exhibit F#2)

G. Vice President's Report

1. 300 day old case report  
(Exhibit G#1)
2. Profile of legal cases by year
  - a. Cases open for 1 year plus  
(Exhibit G#2a – to be handed out at Board Meeting)
  - b. Total open cases by year  
(Exhibit G#2b - to be handed out at Board Meeting)

H. FBPE Assistant Executive Director's Report

I. Chair's Report

1. Election of Officers for 2010

Gary Kuhl – Chair  
Ernie Cox – Vice Chair

2. Vote on annual appointment of FEMC Officers for 2010

Carrie Flynn, President  
John Rimes, Esquire, Vice President  
Deborah Head, Comptroller/Treasurer

3. Update on Development of a Policy for Severance Packages
4. Discussion of Bylaws of FEMC  
(Exhibit I#4)

J. Unfinished Business.

K. New Business

L. Adjourn.