



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Conference Call Meeting
Friday, January, 15, 2016 @ 10am
Conference Number: 888-392-4560**

- A. Call to Order.
- B. Introduction of guests or visitors.
- C. Approval of the Agenda.
- D. Chair's Report
- E. President's Report
 - #1. Discussion on Proposed Amended & Restated Contract by DBPR to the 2013-2017 DBPR-FEMC Contract
(Exhibit E#1)
- F. Unfinished Business
- G. New Business
- H. Community Involvement
- I. Announcements
- J. Adjourn.

**Next Board Meeting: April 13, 2016 @ 10am
Crowne Plaza Universal Orlando
7800 Universal Blvd, Orlando, FL., 32819.**