



Agenda

FEMC Board Operations Committee Conference Call

Tuesday, September 6, 2016

Beginning at 10am or soon thereafter

Tallahassee, Florida

- A. Call to Order, Roll Call
- B. Approval of Agenda
- C. Approval of Consent Agenda
(Items denoted with an asterisk are included in the Consent Agenda)
 - #1. Minutes from July 8, 2016 FEMC Board Operations Conf. Call*
(Exhibit C#1)
- D. Chair's Report
- E. President's Report
 - #1. Discussion/Update on Job Descriptions
(Exhibit E#1)
 - #2. Discussion/Update on Board Responsibilities
(Exhibit E#2)
 - #3. Discussion/Update on Board Operations Committee Responsibilities
(Exhibit E#3)
 - #4. Discussion/Update on Procurement Policy – (Mr. Goddeau is working on this item.)
(Exhibit E#4)
 - #5. Turnover Schedule & Independent Contractor Listing
(Exhibit E#5)
- F. Vice President's Report

G. Secretary/Treasurer's Report

#1. Variable Income Statement as of July 31, 2016
(Exhibit G#1)

#2. Comparative Income Statement as of July 31, 2016
(Exhibit G#2)

#3. Year-End Budget with Budget Transfer Requests
(Exhibit G#3)

H. Discussion of agenda for next meeting

I. Unfinished Business

J. New Business

K. Adjourn.

Next FEMC Board Operations Conf. Call: November 4th at 10am

Next FEMC Board Meeting: October 12th at 10am
Crowne Plaza Orlando Universal