



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, December 7, 2016
Beginning at 1 p.m. or soon thereafter
FBPE Board Office**

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call, Determination of Quorum, and Address Absences
- C. Introduction of guests or visitors.
- D. Approval of the Agenda.
- E. Approval of the Consent Agenda.
(Items denoted with an asterisk are included in the Consent Agenda)
 - #1. Minutes of the FEMC Board Operations Conference Call held on October 3, 2016*
(provided for informational purposes)
(Exhibit E#1)
 - #2. Minutes of the FEMC Board Meeting held on November 1, 2016*
(Exhibit E#2)
- F. Chair's Report
- G. President's Report
 - #1. Update on Renewal
 - #2. FEMC Observers for FBPE Meetings in 2017
(Exhibit G#2)
 - #3. Employee Turnover Schedule & Independent Contractor Listing
(Exhibit G#3)

#4. Report on October Exam Sites
(Exhibit G#4)

#5. 2017 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit G#5)

H. Vice President's Report

#1. Non-Compliance Report
(Exhibit H#1)

#2. Open Case Report
(Exhibit H#2)

#3. Profile of legal cases by year

a) Cases open for 1 year plus
(Exhibit H#3a)

b) Total open cases by year
(Exhibit H#3b)

I. Treasurer's Report

#1. Variable Income Statement as of October 31, 2016
(Exhibit I#1)

#2. Comparative Income Statement as of October 31, 2016
(Exhibit I#2)

#3. FEMC Compensation Plan
(Exhibit I#3)

J. Unfinished Business

K. Old Business

#1. Policy Manual

L. New Business

#1. Electronic Signing and Sealing Webinar-FBPE Chair Bracken
(Exhibit L#1)

M. Update from DBPR/FEMC Contract Monitor

N. Community Involvement

O. Announcements

P. Adjourn

**Next Regular Board Meeting: April 12, 2017 at 10am
Crowne Plaza Orlando Universal
Orlando, FL**