



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Conference Call
Thursday, January 19, 2017
Beginning at 10 a.m. or soon thereafter
FBPE Board Office**

- A. Call to Order, Roll Call, Determination of Quorum, and Address Absences
- B. Introduction of guests or visitors.
- C. Approval of the Agenda.
- D. Chair's Report
- E. President's Report
- F. Vice President's Report
- G. Treasurer's Report
- H. Unfinished Business
 - #1. Revised FEMC Compensation Plan
(Exhibit H#1)
 - #2. Proposed Rate Increase for Consultants
(Exhibit H#2)
 - #3. Insurance Summary
(Exhibit H#3)
- I. Old Business
- J. New Business
- K. Update from DBPR/FEMC Contract Monitor

L. Community Involvement

M. Announcements

N. Adjourn

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