



## **Agenda**

### **FEMC Board Operations Committee Conference Call**

**Friday, March 10, 2017**

**Beginning at 10am or soon thereafter**

**Tallahassee, Florida**

**Call-in Number: 888-392-4560**

- 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)
- D. Chair's Report
- E. President's Report
  - #1. Status Update on DBPR Contract
  - #2. Update on Staff Performance Reviews
  - #3. Renewal Update  
(Exhibit E#3)
  - #4. Update on FEMC Board Policy Manual  
(Exhibit E#4)
  - #5. Review of Current Rule 61G15-18.0071 regarding attendance at Board Meetings  
(Exhibit E#5)
  - #6. FBPE/FEMC Organizational Chart Update/Review  
(Exhibit E#6)
  - #7. Employee Turnover Report

(Exhibit E#7)

F. Vice President's Report

#1. Open Case Report  
(Exhibit F#1)

#2. Profile of legal cases by year

a) Cases open for 1 year plus  
(Exhibit F#2a)

b) Total open cases by year  
(Exhibit F#2b)

G. Treasurer's Report

#1. Variable Income Statement as of January 31, 2017  
(Exhibit GF#1)

#2. Comparative Income Statement as of January 31, 2017  
(Exhibit G#2)

#3. Proposed 2017-2018 FEMC Budget  
(Exhibit G#3)

#4. Proposed Budget Transfers  
(Exhibit G#4)

H. Discussion of agenda for next meeting

I. Unfinished Business

J. New Business

K. Adjourn.

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

**Next FEMC Board Operations Conf. Call: May 5<sup>th</sup> at 10am**