



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, April 12, 2017
Beginning at 10 a.m. or soon thereafter
Crowne Plaza Orlando Universal
Orlando, Florida**

- 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 Meeting held on December 7, 2016*
(Exhibit E#1)
 - #2. Minutes of the FEMC Board Conference Call held on January 19, 2017*
(Exhibit E#2)
 - #3. Minutes of the FEMC Board Operations Conference Call held on March 10, 2017*
(provided for informational purposes)
(Exhibit E#3)
- F. Chair's Report
- G. President's Report
 - #1. Update on Renewal
(Exhibit G#1)

- #2. Request for Approval of New Security System/Vendor
(Exhibit G#2)
- #3. Update on FEMC Board Policy Manual
(Exhibit G#3)
- #4. Review of Current Rule 61G15-18.0071 regarding attendance at Board Meetings
(Exhibit G#4)
- #5. FBPE/FEMC Organizational Chart Update/Review
(Exhibit E#5)
- #6. Employee Turnover Schedule & Independent Contractor Listing
(Exhibit G#6)
- #7. FEMC Observers for FBPE Meetings for 2017 (provided for informational purposes)
(Exhibit G#7)
- #8. 2nd Quarter Report for 2016-2017 (provided for informational purposes)
(Exhibit G#8)
- #9. 2017 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit G#9)

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 February 28, 2017 (reports as of March 31, 2017 will be provided prior to the meeting)
(Exhibit I#1)

#2. Comparative Income Statement as of February 28, 2017 (reports as of March 31, 2017 will be provided prior to the meeting)
(Exhibit I#2)

#3. Proposed Budget for 2017-2018
(Exhibit I#3)

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

J. Unfinished Business

#1. Address the absence of Ms. DeBosier on the January 19, 2017 FEMC Board Conference Call

K. Old Business

L. New Business

#1. President/Executive Director Annual Review and Salary Recommendation

M. Update from DBPR/FEMC Contract Monitor

N. Community Involvement

O. Announcements

P. Adjourn

**Next Regular Board Meeting: June 21, 2017 at 8:30am
Crowne Plaza Orlando Universal
Orlando, FL**

**Board Member Training: June 21, 2017 at 10am
Crowne Plaza Orlando Universal
Orlando, FL**