



Agenda

FEMC Board Operations Committee Conference Call

Thursday, May 4, 2017

Beginning at 10am or soon thereafter

Tallahassee, Florida

Call-in Number: 888-392-4560

Participant Code: 1188973

- 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. March 10, 2017 FEMC Board Ops Committee Minutes
(Exhibit C#1)
- D. Chair's Report
- E. President's Report
 - #1. Proposed changes to Contract – Re: Budget Amendments
(Exhibit E#1)
 - #2. Proposed Changes to FEMC Procurement Policy
(Exhibit E#2)
 - #3. Proposed Policy on FEMC Attendance at Board Meetings
(Exhibit E#3)
- F. Discussion of agenda for next meeting
- G. Unfinished Business

H. New Business

I. Adjourn.

Next FEMC Board Operations Conf. Call: June 2nd at 10am