



Agenda

FEMC Board Operations Committee Conference Call

Friday, June 2, 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)
 - #1. Minutes of the FEMC Board Operations Conference Call held on May 1, 2017*
(Exhibit C#1)
 - #2. Minutes of the FEMC Board Operations Conference Call held on May 4 , 2017*
(Exhibit C#2)
 - #3. Employee Turnover Report and Independent Contractors Listing*
(Exhibit C#3)
 - #4. Open Case Report*
(Exhibit C#4)
 - #5. Profile of legal cases by year*
 - a) Cases open for 1 year plus
(Exhibit C#5a)
 - b) Total open cases by year
(Exhibit C#2b)
 - #6. Variable Income Statement as of April 30, 2017*
(Exhibit C#6)
 - #7. Comparative Income Statement as of April 30, 2017*

(Exhibit C#7)

D. Chair's Report

E. President's Report

#1. Status Update on DBPR/FEMC Contract Renewal

#2. Proposed Policy on attendance at FEMC Board Meetings
(Exhibit E#2)

#3. Proposed Changes to FEMC Procurement Policy
(Exhibit E#3)

#4. Approval of Sponsorship of Student Summit at FES Conference
(Exhibit E#4)

#5. Approval of Annual Training Package/Pass for FEMC Staff
(Exhibit E#5)

F. Vice President's Report

G. Treasurer's Report

#1. 2017-2018 FEMC Budget – Major Budget Line Items
(Exhibit G#1)

#2. Budget Transfers as of April 30, 2017
(Exhibit G#2)

H. Discussion of agenda for next meeting

I. Unfinished Business

J. New Business

K. Adjourn.

Next FEMC Board Meeting: June 21, 2017 at 10am - Crowne Plaza Orlando Universal

Next FEMC Board Operations Conf. Call: July 7th at 10am