



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Conference Call Meeting
Tuesday, August 29, 2017 @ 10am
Tallahassee, Florida
Conference Number: 888-392-4560**

- 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
 - #1. Review of Audit by Law, Redd, Crona & Munroe, P.A.
(Exhibit E#1)
- F. Unfinished Business
- G. New Business
- H. Announcements
- I. Adjourn.

**Next Board Meeting: October 11, 2017 at 10am
Crowne Plaza Orlando Universal
Orlando, FL**