



Agenda

FEMC Board Operations Committee Conference Call

Friday, September 8, 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
 - #1. Turnover Schedule & Independent Contractor Listing
(Exhibit C#1)
 - #2. Open Case Report
(Exhibit C#2)
 - #3. Profile of legal cases by year
 - a) Cases open for 1 year plus
(Exhibit C#3a)
 - b) Total open cases by year
(Exhibit C#3b)
 - #4. Variable Income Statement as of August 31, 2017
(Exhibit C#4)
 - #5. Comparative Income Statement as of August 31, 2017
(Exhibit C#5)
- D. Chair's Report

E. President's Report

#1. Discussion on retaining current auditors for another 5 years

F. Vice President's Report

G. Treasurer's Report

#1. Year-End Budget with Budget Transfer Requests
(Exhibit G#1)

H. Discussion of agenda for next meeting

I. Unfinished Business

J. New Business

#1. Report on 2017 NCEES Annual Meeting by FBPE Vice Chairman Fleming

K. Adjourn.

Next FEMC Board Operations Conf. Call: November 3th at 10am

Next FEMC Board Meeting: October 11th at 10am
Crowne Plaza Orlando Universal