



Agenda

FEMC Board Operations Committee Conference Call

Friday, June 8, 2018

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. Employee Turnover Report and Independent Contractors 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 April 30, 2018*
(Exhibit C#4)
 - #5. Comparative Income Statement as of April 30, 2018*
(Exhibit C#5)
- D. Chair's Report
- E. President's Report

#1. Update on Renewal

#2. Status Update on Budget amendment change to contract

#3. Proposed 2019 FBPE/FEMC Meeting Calendar
(Exhibit E#3)

F. Vice President's Report

G. Treasurer's Report

#1. Budget Transfers as of May 7, 2018 as submitted to DBPR
(Exhibit G#1)

H. Discussion of agenda for next meeting

I. Unfinished Business

J. New Business

K. Adjourn.

Next FEMC Board Meeting: June 20, 2018 at 8:30am – Orlando Airport Hyatt

Next FEMC Board Operations Conf. Call: July 6th at 10am