FEMC
Florida Engineers Management Corporation

Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, November 14, 2018
Beginning at 2 p.m. or soon thereafter
FBPE Board Office
Tallahassee, Florida
888-392-4560

A. Call to Order and Pledge of Allegiance to the Flag

B. Roll Call, Determination of Quorum, and Address Absences

C. Introduction of guests or visitors.

D. Approval of the Agenda.

E. Approval of the Consent Agenda.

   #1. Minutes of the FEMC Board Meeting held on June 20, 2018
   (Exhibit E#1)

   #2. Minutes of the FEMC Board Meeting Conference Call held on August 28, 2018
   (Exhibit E#2)

   #3. FEMC Observers for FBPE Meetings for 2018 (provided for informational purposes)
   (Exhibit E#3)

   #4. 2017-2018 FEMC Annual Report (provided for informational purposes)
   (Exhibit E#4)

   #5. Non-Compliance Report
   (Exhibit E#5)

   #6. 300 Day Report
   (Exhibit E#6)

#7. Open Case Report
(Exhibit E#7)

#8. Profile of legal cases by year
(Exhibit E#8)
   a) Cases open for 1 year plus

   b) Total open cases by year

F. Chair's Report

G. President's Report

#1. Update on Renewal

#2. 2019 FBPE/FEMC Meeting Calendar
(Exhibit G#2)

#3. 2018 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit G#3)

#4. Turnover Schedule & Independent Contractor Listing
(Exhibit G#4)

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of September 30, 2018(preliminary)
(Exhibit I#1)

#2. Comparative Income Statement as of September 30, 2018(preliminary)
(Exhibit I#2)

J. Unfinished Business

K. Old Business

#1. Follow up from June 2018 FEMC Board Meeting and August 2018 FEMC Conf. Call to set the upcoming December FEMC Board Meeting and future December meetings the as annual meeting of the corporation – as to elect chair, vice chair and officers of the corporation

#2. Update on budget amendment language for the contract

L. New Business

M. Update from DBPR/FEMC Contract Monitor

N. Community Involvement

O. Announcements

P. Adjourn

New Board Member Orientation: December 5, 2018 @ 9am
FBPE Offices
Tallahassee, FL

Next Regular Board Meeting: December 5, 2018 @ 1pm
FBPE Offices –NEW MEETING LOCATION
Tallahassee, FL