



**Agenda for the
Florida Engineers Management Corporation
Finance Committee Meeting Conference Call
Tuesday, February 26, 2019 @ 3pm
FBPE Offices
Tallahassee, Florida
888-392-4560**

- A. Call to Order and Roll Call, Determination of Quorum, and Address Absences
- B. Introduction of guests or visitors.
- C. Approval of Agenda
- D. Approval of Minutes from January 28, 2019 Conference Call (Exhibit #D)
- E. Follow up on Discussion on Researching and establishing a process in order to obtain additional funding for the FEMC contract set to renew on 07/01/2021
 - a. Updated Profit and Loss Statement
 - b. Finance Committee Timeline
 - c. Memo to Finance Committee – re: funding
- F. Additional items of concern
- G. Set date for next conference call
- H. Adjourn